

To the Women of Kentucky:

Governor Paul Patton works daily to shatter the glass ceiling which blocks Kentucky women from reaching their full potential. Understanding that Kentucky gains when women gain, he has used his position to jump-start leadership and networking opportunities in a state which has the unfortunate ranking of 49th in the number of women elected to its statehouse and of having no women in any statewide elective office. His rate of appointing women to our state boards and commissions is an incredible 42%.

Again and again, with the stroke of his pen, Governor Patton demonstrates a new style of politics by ignoring the supposedly immutable barriers traditionally relied upon to hold women back. By placing women in positions of leadership, the Governor is using his office to build a critical mass of diverse, experienced women who serve this great Commonwealth. It is my hope that some of these same women will ultimately run for elected office, either in their communities *or* statewide.

This publication provides pertinent information on state boards and commissions that are available by gubernatorial appointment. I urge each Kentucky woman to find her niche and make application today. A copy of this application is on the back page, and all of this information is available online at our website:

<http://women.state.ky.us>

Genie K. Potter, Executive Director
Kentucky Commission on Women
May, 2000

Introduction

If women are to participate in public affairs in proportion to their 52% representation in the population, and if the female perspective is to be a significant component of public policy, we must increase the number of women in public office. One way to do this is for women to run for elective office. Another avenue is the appointment of more women to the numerous boards and commissions that advise and set policy at all levels of government.

Kentucky has more than 300 state boards and commissions that serve important roles in state government. Some set professional standards to protect the public, others supervise state agencies and programs, many develop and implement state policies. Many boards have extensive powers that range from advisory to regulatory. Boards and commissions attend to the many problems of human affairs, from aging to youth, from agriculture to transportation.

In its continuing commitment to increase women's political participation, particularly in attaining appointed office, the Kentucky Commission on Women (KCW) has compiled and prepared this guide. This publication was created to enable and encourage women to take an active role in seeking these appointments. Being involved in the administrative process enables one to acquire governmental and political knowledge, to gain access to the power structure, to influence legislation, and to shape public policy. Representation is important and participation enables women to represent women's interests and perspectives. The Kentucky Commission on Women believes that those perspectives are important and that all Kentuckians benefit when they become a part of the public policy decision-making process.

Prepared by:
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University of Kentucky intern- Spring 2000
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ACCOUNTANCY, STATE BOARD OF

332 W. Broadway, Suite 310, Louisville, KY 40202
(502) 595-3037 KRS: 325.230

Composition - Seven members appointed by the Governor. Appointees are chosen from a list of 3 names submitted for each vacancy by the Kentucky Society of Certified Public Accountants. One member must be a citizen at-large who is not associated with or financially interested in the business regulated. Six members must be certified public accountants in active practice in Kentucky. Vacancies occurring during the term are filled by appointment for the duration of the term.

Term - 4 years

Compensation - \$100.00 per day and necessary expenses

Description - The purpose of this board is the licensure and regulation of Certified Public Accountants. It also provides assurance that Certified Public Accountants meet minimal levels of competence and provides for a complaint process and disciplinary procedures.

Meetings - Meets monthly with additional special call meetings as necessary, twice a year for awards nights, and during the November and May CPA examinations. Meets at the administrative offices of the Board of Accountancy, in Louisville.

ADMINISTRATIVE LAW JUDGES - DEPARTMENT OF WORKERS CLAIMS

Perimeter Park West, Building C, 1270 Louisville Rd., Frankfort, KY 40601
(800) 731-5241 KRS: 342.230(3)

Composition - Governor appoints administrative law judges with the consent of the Senate. Each shall have five years experience in the Commonwealth in the practice of workers' compensation law. Governor shall appoint the judges from a list of three names for each position submitted by the Workers' Compensation Nominating Commission. One of the administrative law judges shall be appointed as chief administrative law judge.

Term - 4 years

Compensation - Expenses

Description - The judges shall conduct hearings concerning workers claims cases, and otherwise supervise the presentation of evidence. Judges shall render final decisions, orders, or awards.

AFRICAN-AMERICAN HERITAGE COMMISSION, KENTUCKY

Kentucky Heritage Council, 300 Washington Street, Frankfort, KY 40601
(502) 564-7005 KRS: 171.800

Composition - Three ex officio members as follows: Sec. Of Education, Arts & Humanities Cabinet or designee; President of Ky. State University or designee; Dir., Heritage Commission; seventeen members appointed by Governor as follows: Four members representing institutions of higher education; one from the preservation community; one from arts community; and eleven members from the public at large. Governor appoints chair and vice chair.

Term - 4 years

Compensation - Expenses

Description - Promotes awareness of significant African-American influences within the historical and cultural experiences of Kentucky. Advises the Arts & Humanities Cabinet Secretary and agencies within the Cabinet on matters relating to African-American heritage. Encourages other public and private agencies to incorporate the African-American influence when developing programs on the history and heritage of Kentucky. Represents a network of groups and individuals interested and/or actively involved in promoting African-American heritage.

Meetings - Meet at the call of the chairman but not less often than 3 times during each calendar year.

AGING, INSTITUTE FOR

Division for Aging Services, 275 E. Main St. 5W
Frankfort, KY 40621
(502) 564-6930 KRS: 194.090

Composition - Ex-Officio - Secretary for Human Resources (non-voting) is the staff director for the secretary to the Institute. Eleven citizen members appointed by the Governor. Members are chosen to broadly represent public interest groups concerned with the needs of the aged, professionals involved in the delivery of services to the aged, minority groups, recipients of state-proved services to the aged, and the general public. Governor appoints chair.

Term - 3 years

Compensation - Expenses

Description - The Institute on Aging reviews the Cabinet for Human Resources regulations, advises and makes recommendations to the Cabinet on issues affecting the elderly.

Meetings - Quarterly in Frankfort.

AGRICULTURAL CONSERVATION EASEMENT CORPORATION BOARD OF DIRECTORS, PURCHASE OF

Department of Agriculture
Capitol Annex, Room 188, Frankfort, KY 40601
(502) 584-5126 KRS: 262.906

Composition - Ex officio: Commissioner of Agriculture, Sec. of Natural Resources & Environmental Protection Cabinet; Dean, UK College of Agriculture and Chair of the Soil & Water Conservation Commission or their designees: Governor appoints seven private directors as follows: six private directors-one from each of the six Congressional Districts and one from a list of three persons suggested by the KY Farm Bureau Federation. No more than four shall be from the same political party.

Term - 4 years

Compensation - expenses

Description - Functions are to implement a Purchase of Agricultural Easement Program, make decisions in connection with each specific easement and evaluate potential sites on which agricultural conservation easements are to be acquired. The PACE Board shall establish fair, equitable, objective procedures and policies for determining easement purchase priorities which will make a significant contribution to agricultural production.

AGRICULTURAL DIVERSIFICATION AND DEVELOPMENT COUNCIL, THE

Finance & Administration Cabinet, Room 362, Capitol Annex, Frankfort, KY 40601
(502) 564-2317 KRS: 248.650

Composition - Ex officio members: Commissioner, Dept. of Agriculture; Secretaries of Economic Development and Finance and Administration Cabinets; Director, Cooperative Extension Service. Eight members appointed by Governor as follows: One rep. of banking industry with experience in loans to farm operations; five farmers who raise tobacco; and two individuals familiar with agricultural diversification and the tobacco programs. Council selects Chair from membership.

Term - 4 years

Compensation - \$50.00 per diem & expenses

Description - The purpose of the Council will be to provide assistance to farmers as they diversify from tobacco growers to alternative crop growers. Funds available from future increases in the cigarette tax, grants, gifts, appropriations or money received as a result of the national settlement agreement between the tobacco industry and the states' Attorneys General or from any federal legislation related to the agreement shall be distributed by the Council to various diversification and health related programs.

AGRICULTURAL FINANCE CORPORATION, KENTUCKY

261 Capitol Annex, Frankfort, KY 40601
(502) 564-2924 KRS: 247.944

Composition - Three ex officio - Commissioner of Department of Agriculture, Secretary of Finance and Administration Cabinet, Lieutenant Governor. Nine members appointed as follows: Governor appoints one officer from a commercial lending institution, one officer from a farm credit association, one agricultural economist, one tobacco farmer, one cash grain farmer, one livestock farmer, one person involved in the equine industry and 1 horticultural farmer. Board of Directors elects chair.

Term - 4 years

Compensation - \$50.00 per day and expenses

Description - Directs the general operation of the Kentucky Agricultural Finance Cooperation. Approves operating and land loans to small farmers as defined by KRS 247.940.

Meetings - Held quarterly and as needed in Frankfort. Contact the Corporation for times and location of meetings.

AGRICULTURE RESOURCE DEVELOPMENT AUTHORITY, KENTUCKY

126-a, The Capital, Frankfort, KY 40601
(502) 564-2611 KRS: 11.170

Composition - Twenty-six members appointed by the Governor. Ex-officio - Governor, Commissioner of Agriculture, Chair of the Senate and House Agriculture and Natural Resources Committees, Dean of University of Kentucky, College of Agriculture, President of the Kentucky Farm Bureau, NFO, Kentucky Bankers Association, seven members appointed as follows: one member for each of the seven largest agriculture commodity organizations in terms of cash receipts from farm marketing and four members representing agricultural organizations not listed above, and eight members selected and appointed by the Governor. Governor designates chair.

Term - 4 years

Compensation - Expenses

Description - Functions to unify the efforts of agricultural groups working on behalf of farmers and agribusiness by working with agriculture commodity organizations to develop initiatives to strengthen rural communities and take advantage of economic development opportunities.

Meetings - Meets four times per year at various locations around the state.

AGRICULTURE WATER QUALITY AUTHORITY

Department of Agriculture, Capital Plaza Tower, 7th Floor, Frankfort, KY 40601
(502) 564-4696 KRS: 224.71-110

Composition - Governor appoints as follows: One representative from each of the following groups Kentucky Association of Conservation Districts, Agriculture Department, University of Kentucky College of Agriculture Cooperative Extension Service, Kentucky Farm Bureau; Division of Conservation, Division of Forestry, Kentucky Geological Survey, and Environmental organizations; The Soil and Water Conservation Commission solicits nominations from Kentucky agriculture operations organizations and Governor will select three members at-large from agriculture operations; Governor may also appoint representatives from the US Soil Conservation Service and from the US Agriculture Stabilization and Conservation Service; one representative from Division of Water and one from the Environmental Health and Community Safety who serve ex officio.

Term - 4 years

Compensation- Expenses

Description - Establishes a water quality model of excellence. Identifies and coordinates existing technical planning capabilities. Encourages the adoption of the best management practices by land owners/users. Identifies and assists in the promotion and implementation of a public support with and through the public education system. Monitors and evaluates individual projects. Develops and improves community support and efforts. Seeks new funding sources.

Meetings - At least four times per year and on call to the Governor.

AGRICULTURE, STATE BOARD OF

500 Mero St. 7th Floor, Frankfort, KY 40601

(502) 564-4696 KRS: 246.120

Composition - Two ex officio members - Commissioner of Agriculture, who serves as Chairperson and Director of Agricultural Experimentation Center who serves as Vice-chair. The Presidents of the Future Farmers of America, Young Farmers of America and 4-H Club serve as ex officio non - voting members. Nine members appointed by the Governor from the state-at-large must be experienced and practical farmers or agriculturists and include one from the Kentucky Vocational Education Teachers Association. Not more than four may belong to the same political party.

Term - 4 years

Compensation - \$50.00 per diem and expenses

Description - Acts as an advisory board to the Commissioner of Agriculture when considering the general agricultural interest of the state.

Meetings - Six times per year at various locations.

AIRPORT ZONING COMMISSION, KENTUCKY

421 Ann Street, Frankfort, KY 40601

(502) 564-4480 KRS: 183.862

Composition - Ex-officio- Secretary of Transportation as chair. Governor appoints six members who are experienced in the field of aeronautics.

Terms - 4 years.

Compensation - \$50.00 per day and expenses.

Description - Issues orders, rules, and regulations pertaining to use of land within and around all public owned airports within the State as well as promote the public interest and protect and encourage the proper use of such airports and their facilities.

Meetings - Bimonthly at the Aeronautics Conference Room, 421 Ann Street, Frankfort, KY.

ALCOHOLIC BEVERAGE CONTROL BOARD

123 Walnut St. Frankfort, KY 40601

(502) 564-4850 KRS: 241.030 - Commissioner 241.015

Composition - Commissioner of Alcoholic Beverage Control serves as chair. Two appointed by the Governor, who have administrative experience in the field of alcoholic beverage control one serves as administrator of distilled spirits unit and one serves as administrator of the malt beverage unit.

Term - 4 years.

Compensation - \$4,166.68 monthly.

Description - The Alcoholic Control Board regulates all aspects of the alcoholic beverage industry.

Meetings - Daily at the board headquarters in Frankfort.

ALCOHOL AND DRUG COUNSELORS, KENTUCKY BOARD OF CERTIFICATION OF

P.O. Box 1360, Frankfort, KY 40602
(502) 564-3296 KRS: 309.081

Composition - Seven members appointed by Governor as follows: Six members shall be certified alcohol and drug counselors. Each shall be selected from a list of three nominees for each appointee by the KY Assn. of Addiction Professionals. The list shall consist of three nominees receiving the most votes in an election for each position to be filled. One member shall be a citizen at large who is not associated with or financially interested in the practice or business of alcohol and drug counseling. Board elects chairman annually. No member shall serve more than two full consecutive terms.

Term - 4 years

Compensation - Expenses

Description - Functions are to send out, receive and process applications and renewals for licenses.

ANIMAL CONTROL ADVISORY BOARD

100 Fair Oaks Lane, Suite 252, Frankfort, KY 40601
(502) 564-3956 KRS: 258.117

Composition - Governor appoints twelve members as follows: Two members each selected from a list of three nominees submitted by the following organizations: KY Animal Control Assn., KY Veterinary Medical Assn., KY Farm Bureau, KY Assn. of Counties, KY Houndsmen Assn., and KY League of Cities. Board selects chair for a term of two years.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Purpose of making recommendations to the commissioner relating to evaluating applications for and reviewing disbursements from the animal control and care fund, establishing shelter standards, creating training programs, and other duties relating to animal control and care.

Meetings - Quarterly

APPALACHIAN COMMISSION, KENTUCKY

Governor's Office, 700 Capitol Avenue, Frankfort, KY 40601
(502) 564-2611 KRS: EXO 96-903 - 96-955 - 96-977 - 96-1296

Composition - 44 members appointed by the Governor as listed by category in the Executive Order. Governor serves as Chair and appoints Vice Chair.

Term - 3 years

Compensation - Expenses

Description - The Commission's mission will be to continue the work of the Task Force. The Commission's responsibilities will include: review strategic planning recommendations from government agencies; facilitate coordination and integration of regional development activities; audit progress of the region; provide independent leadership on policy analysis affecting the region; create policy debate grounded in citizen-agency interaction; keep before state government, the issues affecting eastern Kentucky; create multi-disciplinary working teams; and hold hearings, conduct seminars, sponsor policy studies and render advice to the Governor regarding development strategies for Appalachian Kentucky.

APPALACHIAN/KENTUCKY ARTISANS GATEWAY CENTER AUTHORITY

Tourism and Development Cabinet, 500 Mero Street, #2400, Frankfort, KY 40601
(502) 564-4270 KRS: EXO 99-331

Composition - Authority shall consist of 13 members appointed as follows: Seven members appointed by the Governor: Secretaries of Tourism Development; Transportation; Education, Arts & Humanities; Finance and Administration Cabinets or their designees, rep. from KY Arts Council and two at-large members. Mayor of City of Berea shall appoint six members: two reps of Berea City Government; two reps. recommended by the President of Berea College; one rep. recommended by the President of EKU; and one at-large member. Governor appoints Chair from membership.

Term - 4 years

Compensation - Expenses

Description - Develop, operate and manage the Appalachian/Kentucky Artisans Gateway Center.

APPRENTICESHIP AND TRAINING COUNCIL

1049 U.S. 127 South, Frankfort, KY 40601
(502) 564-2784 KRS: 343.020

Composition - Six members appointed by the Governor: Three representatives from employer organizations and three from employee organizations. Ex officio members: Secretary of Labor and a state

official designated by the State Board of Education in charge of trade and industrial education. Chair elected by Council.

Term - 3 years.

Compensation - Expenses

Description - Aids the Commissioner of Workplace Standards in formulating policies for the effective administration of apprenticeship programs as set forth in KRS: 343.

Meetings - Quarterly, usually in Louisville but may move around the state.

ARBITRATORS - DEPARTMENT OF WORKERS CLAIMS

Perimeter Park West, Building C, 1270 Louisville Rd., Frankfort, KY 40601

(502) 564-5550 Ext. 512 KRS: 342.230(9)(10)

Composition - Governor Appoints eight Arbitrators with the consent of the Senate. Governor selects one as Chief Arbitrator - at any time, the Commissioner may replace the Chief Arbitrator with one of the others at which time the former Chief Arbitrator shall resume the duties assigned to the other Arbitrators.

Term - 4 years

Compensation - Expenses

Description - Shall be assigned cases and will perform duties for administrative law judges assigned by the Chief Arbitrator.

ARCHITECTS, BOARD OF EXAMINERS & REGISTRATION

3302 Brookhill Circle, P.O. Box 22097, Lexington, KY 405022

(859) 277-3312 KRS: 323.150,323.170

Composition - Ex officio- Chief Executive Officer of any NAAB accredited architectural curriculum in Kentucky. Six appointed by the Governor as follows: Five members who are architects registered in Commonwealth of Kentucky and have been in active practice of architecture for at least five years immediately preceding their appointment. One member a citizen at-large who is not associated with or financially interested in the practice or business regulated.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Provides for the examination and licensure of architects. Reviews credentials of persons to assure only those qualified may practice architecture. Also reviews practice of architects to guard against unprofessional conduct and incompetence.

Meetings - 4 times per year and special called meetings, at different locations in the state.

ARCHITECTS, STATE BOARD OF EXAMINERS AND REGISTRATION OF LANDSCAPE

160 Democrat Drive, Frankfort, KY 40601
(502) 564-3263 KRS: 323A.150, 323A.170, and 323A.190

Composition - Five members appointed by the Governor. At least three members must be landscape architects registered in Kentucky and residents for at least five years preceding their appointment. One member shall be a citizen at large who is not associated with or financially interested in the practice or business.

Term - 3 years

Compensation - \$50.00 per day and expenses

Description - Shall make all necessary administrative regulations concerning the contents and conduct of examinations, the method and time for filing applications for examinations and the time within which an applicant shall be examined after his application has been filed. The Board shall also keep a complete and accurate record of all Board transactions.

ARCHIVES & RECORDS COMMISSION

Department for Libraries & Archives,
300 Coffee Tree Road, Box 537, Frankfort, KY 40602-0537
(502) 875-7000 KRS: 171.420

Composition - Governor appoints seventeen 170 members. Chair - State Librarian, Ex officio - Secretary of Education and Humanities Cabinet, Auditor of Public Accounts, Chief Justice of Supreme Court, Director of Legislative Research Commission, Attorney General, Director of Office of Policy and Management, and Commissioner of Department of Information Systems or their designee; one member appointed from a list of three submitted by the following; President of the University of Kentucky, Kentucky Historical Society, President of the Kentucky Library Association, one from list of seven with one name submitted by each of the Presidents of State Universities and colleges; one from a list of three with one name submitted by each of the Presidents of the Kentucky League of Cities, of Counties, and Association, of School Administrators; and four citizens at-large.

Term - 4 years

Compensation - Expenses

Description - Authority to approve or not approve agency record schedules for the retention or destruction of public records. It also advises the agency on matters relating to archives and records management.

Meetings - Meets at least four times per year in Frankfort unless a majority votes to have it somewhere else.

ARTS, BOARD OF DIRECTORS FOR THE KENTUCKY CENTER FOR

5 Riverfront Plaza, Louisville, KY 40404
(502) 562-0100 KRS: 153.410

Composition - Governor appoints 15 members who represent metropolitan Louisville and Kentucky. Chair designated by the Governor.

Term - 4 years

Compensation - none

Description - Provides direction for The Kentucky Center for the Arts, which promotes the growth and development of the arts, convention trade, tourism and the hotel industry within Jefferson County and the Commonwealth.

Meetings - Bi-monthly at the Kentucky Center.

ARTS COUNCIL, KENTUCKY

300 West Broadway, Old Capitol Annex, Frankfort, KY 40601
(502) 564-3757 KRS: 153.215

Composition - Council consists of no more than 16 members appointed by the Governor. Governor designates the chair.

Term - 4 years

Compensation - Expenses

Description - Supports and promotes the Arts and Arts activities across the state.

Meetings - Quarterly and special call meetings held as necessary. Meetings normally held in Frankfort but occasionally held in various communities around the state.

ART THERAPISTS, KENTUCKY BOARD OF CERTIFICATION FOR PROFESSIONAL

P.O. Box 1360, Frankfort, KY 40602
(502) 564-3296 ext. 230 KRS: 309.131

Composition - Governor appoints five members as follows: Four members shall be professional art therapists who are certified and shall have engaged in art therapy practice for at least five years and KY Art Therapy Association Board of Directors shall submit a list to the Governor for each vacancy. One public member who shall not have been certified or have practiced as a professional art therapist, nor have any significant financial interest, either direct or indirect, in the profession of art therapy.

Term - 4 years

Compensation - None

Description - Establish a code of ethics for professional art therapists and issue certificates, process applications and review-required examinations. Board will also approve the level of supervision and experience required for persons seeking certification and select and administer the examinations for certification.

Meetings - At least 2 times per year.

ASHLAND COMMUNITY COLLEGE BOARD OF DIRECTORS

1400 College Drive, Ashland, KY 41101

(606) 473-7303 KRS: 164.600

Composition - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member, that member is student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory board to the college.

Meetings - As need arises, Ashland Community College.

ASHLAND COMMUNITY COLLEGE NOMINATING COMMISSION

1400 College Drive, Ashland, KY 41101

(606) 473-7303 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No members at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the Commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for dates and locations of meetings.

ATHLETIC COMMISSION, KENTUCKY

Berry Hill Annex, 700 Louisville Rd., Frankfort, KY 40601
(502) 564-3296 KRS: 229.151

Composition - Seven members appointed by the Governor. Governor also appoints the chair and vice chair.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Regulation of professional boxing and wrestling in Kentucky.

Meetings - Approximately once a month in Frankfort.

ATHLETIC TRAINERS, STATE COUNCIL

310 Whittington Parkway, Suite 1B, Louisville, KY 40222
(502) 429-8046 KRS: 311.902

Composition - Five members appointed by the Governor who are citizens of the United States and residents of Kentucky for the five years preceding appointment. Two members are athletic trainers, two members are physicians licensed by the State and members of the Kentucky Medical Association's committee on school health, physical education and medical aspects of sports. Council elects chair and vice chair from membership.

Term - 4 years

Compensation - Expenses

Description - Recommends to the Kentucky Board of Medical Licensure the certification of athletic trainers who meet state requirements.

Meetings - Two times per year at the Louisville Kentucky Board of Medical Licensure Headquarters.

AUCTIONEERS, STATE BOARD OF

9112 Leesgate Rd. Ste. 5, Louisville, KY
(502) 588-4553 KRS: 330.050

Composition - Five members appointed by the Governor, three of whom prior to date of appointment must be residents of the Commonwealth for at least five years. Appointments are made from a list of three names for each vacancy submitted by the Kentucky Auctioneer Association. One citizen at-large who is not associated or financially interested in the practice or business regulated. At no time shall there be more than three members of the same political party on the Board.

Term - 3 years

Compensation - \$12,000 per year

Description - Licenses all auctioneers, enforces auction laws, provides exam functions for licenses, provides continuing education, maintains a recovery fund for aggrieved citizens and protects the public from unscrupulous practices.

Meetings - Quarterly and interim meetings are needed. Meets at the Board office.

BACKSIDE IMPROVEMENT COMMISSION

4063 Iron Works Pike, Lexington, KY 40511
(859) 254-7021 KRS: 230.218

Composition - Four members consisting of three voting members and one non-voting member. Voting members appointed as follows: Two appointed by the Governor and one appointed by the Chairman of the State Racing Commission. The Kentucky Division of the Horsemen's Benevolent and Protective Association appoints the non-voting member. The appointee of the Chairman of the State Racing Commission serve as chair.

Term - Serves at the discretion of the Governor. **Compensation** - Expenses

Description - To review applications and approve those deemed worthy for construction that will enhance the backside (horseman's area) of the small thoroughbred tracks.

Meetings - Three times per year at The Kentucky Racing Commission office in Lexington.

BARBERING, KENTUCKY BOARD OF

9114 Leesgate GRD. Suite 4, Louisville, KY 40222-5055
(502) 588-4754 KRS: 317.430

Composition - Five appointed by the Governor as follows: One master barber, one union barber, one non-union barber, and non-organization barber, one citizen at-large who is not associated with or financially interested in the practice or business regulated. Board members elect chair, vice chair and secretary.

Term - 2 years **Compensation** - \$35.00 per diem and expenses

Description - This Board regulates the licensing of barbershops, barbers, and schools.

Meetings - 10-11 times per year and the Kentucky Board of Barbering offices in Louisville.

BICYCLE & BIKEWAY COMMISSION, KENTUCKY

Kentucky Transportation Cabinet,
501 High Street, 11 Floor, State Office Bldg., Frankfort, KY 40622
(502) 564-7433 KRS: 174.125

Composition - Seven members appointed by the Governor. Chair selected from membership.

Term - 4 years

Compensation - Expenses

Description - Attached to the Transportation Cabinet. Represents the interests of the bicycling public in Kentucky.

Meetings - Meets at least quarterly at various locations around the state.

BLUEGRASS STATE SKILLS CORPORATION

Economic Development Cabinet
500 Mero St., 24th Floor, Capital Plaza Tower, Frankfort, KY 40601
(502) 564-2021 KRS: 154.12-205

Composition - Five Ex officio - Commissioner of Employment Services, Secretaries of Economic Development, Workforce Development and Labor Cabinets, and Chairperson of the Council on Higher Education. Thirteen members appointed who have knowledge and experience in business and industry, skills training, education, and minority employment; and at least one member shall represent labor organizations. Governor designates chair.

Term - 4 years

Compensation - \$100.00 per diem and expenses

Description - Administers and provides direction for a grant program that provides funding for skills training programs to educational institutions.

Meetings - Meets monthly. Meetings held in Frankfort and twice a year throughout the State. May contact the Corporation for times and location of meetings.

BIODIVERSITY COUNCIL, KENTUCKY

Department for Natural Resources, 663 Teton Trail, Frankfort, KY 40601
(502) 564-2184 KRS: EXO 95-1391

Composition - Governor appoints one knowledgeable individual with decision-making authority from each of the following state agencies: Transportation Cabinet, Dept. of Fish & Wildlife Resources, Div. Of Conservation, Dept. of Parks, Div. of Forestry, State Nature Preserves Commission, KY Environmental Education Council, and one member of the Biodiversity Council's Science Advisory Board. Governor

appoints chair who is knowledgeable of & committed to conserving KY's biodiversity & who is not an employee in the Executive Branch of state government.

Term - 4 years

Compensation - Expenses

Description - Develop a statewide biodiversity policy, which includes the coordination of a biodiversity database, management plans, education programs and a coordinated inventory of all levels of biodiversity.

Meetings - Quarterly

BLIND ADVISORY COUNCIL, KENTUCKY DEPARTMENT FOR THE

Department for the Blind, 427 Versailles Road, Frankfort, KY 40601
(502) 564-4754 KRS: 163.470(5) and PL 102-569

Composition - Governor appoints at least one rep. from each organization as follows: Statewide Independent Living Council which may be Chair or other designee of Council; Parent Training & Information Center; Client Assistance Program; Community Rehabilitation Program Service Providers; four reps. of business, industry & labor; reps. of disability advocacy groups; current or former applicants for, or recipients of, vocational rehabilitation services; Dir. of the designated state unit shall serve ex officio and at least one vocational rehabilitation counselor shall serve as an ex officio, non-voting member if counselor is an employee of the designated state agency. Majority of the members shall be individuals with disabilities. No member shall serve more than two consecutive three year terms. Council selects Chair.

Term - 3 years

Compensation - \$100.00 per diem and expenses

Description - The Council advises the Department and Executive Director on matters concerning the delivery of services, the determination of priorities, the formulation of policy, the allocation of resources, the evaluation of programs, and other matters as may be referred to the council by the Executive Director.

Meetings - Meets monthly. Meetings held in Frankfort and twice a year throughout the State. May contact Corporation for times and location of meetings.

BOILER & PRESSURE VESSEL RULES, BOARD OF

Department of Housing, Buildings, and Construction Boiler Section
1047 US 127 South, Frankfort, KY 40601
(502) 564-3626 KRS: 236.020

Composition - An ACT relating to appropriations providing financing for the operations, maintenance, support, and functioning of the government of the Commonwealth of Kentucky and its various officers, cabinets, depve of boiler insurance companies, one metallurgist or substitute, one representative of welders or other related skills.

Term - 4 years

Compensation - Expenses

Description - Develops administrative policy and regulations concerning the safe construction, installation, inspection, and repair of boilers, pressure vessels and related pressure piping and advises the Commissioner of Housing, Buildings & Construction of the same.

Meetings - Quarterly at the Department of Housing offices in Frankfort.

BOND POOL COMMISSION, KENTUCKY

#2 Hudson Hollow, Frankfort, KY 40601
(502) 564-6940 KRS: 350.705

Composition - Seven members appointed by the Governor as follows: One member is the chairperson of the Small Coal Operators Advisory Council; one the Secretary of Natural Resources & Environmental Protection Cabinet or his designee; one other member of the Small Coal Operators Advisory Council; two are operators of surface coal mining operations producing 300,000 or fewer tons of coal per year; one is an operator of surface coal mining operations producing more than 300,000 tons of coal per year; one certified public accountant. Commission selects chair and vice chair.

Term - 4 years

Compensation - \$50.00 per diem and expenses.

Description - Governs the Kentucky Bond Pool Fund, which was created by the 1986 General Assembly to provide Kentucky's Coal industry with an alternative bonding program. The Commission reviews all applications for membership in the voluntary program and approves or denies them. The Commission also authorizes expenditures from the Fund.

Meetings - At least quarterly and as needed in Frankfort.

BREAST CANCER ADVISORY COMMITTEE

Department for Health Services,
275 E. Main Street, Frankfort, KY 40601
(502) 564-7243 KRS: 214.554 (5)

Composition - Ex officio - Directors of James Graham Brown Cancer Center and Lucille Parker Markey Cancer Center or their designees. Three citizen at-large members appointed by the Governor.

Term - 4 years

Compensation - Expenses

Description - Develops guidelines for the services of the breast cancer-screening program under the Department for Health Services.

Meetings - Quarterly at the Department of Health Services in Frankfort.

CAPITAL PLANNING ADVISORY COMMISSION

Legislative Research Commission
Capitol Annex Room 102, Frankfort, KY 40601
(502) 254-8100 KRS: 7A.110

Composition - Fifteen members appointed as follows: Four members appointed by the Governor to represent the executive branch of state government; four members appointed by the Chief Justice of the Supreme Court; four members represent the legislative branch of state government; two members appointed by the Speaker of the House; two members appointed by the Pro Tempore of the Senate; three public at-large members (one appointed by the Governor, one appointed by the Chief Justice and one by the Legislative Research Commission). Board elects chair.

Term - 4 years (public members)

Compensation - Expenses

Description - Oversees the process and makes recommendations concerning the implementation of capitol construction projects regarding higher education.

Meetings - Quarterly and as needed.

CENTRAL STATE HOSPITAL RECOVERY AUTHORITY

Finance and Administration Cabinet, Room 362, Capitol Annex, Frankfort, KY 40601
(502) 564-2317 KRS: 56.600

Composition - Authority shall consist of Secretary of Finance & Administration Cabinet or designee and who shall serve as Chair; two state-at-large members appointed by Governor; three members appointed by Jefferson County Judge/Executive.

Term - 4 years

Compensation - None

Description - Handle government functions relating to Management, control and use of the lands of the Old Central Kentucky State Hospital.

Meetings - At the call of the chairman. Meetings held in Frankfort.

CHARITABLE GAMING ADVISORY COMMISSION

403 Wapping Street, Bush Bldg., Frankfort, KY 40601
(502) 564-5528 KRS: 238.520

Composition - Governor appoints nine members as follows: secretaries of Justice Cabinet, Attorney General or their designees, one representative from the Kentucky County Clerks Association, one representative from the Kentucky Charitable Gaming Association each selected from a list of three names submitted by the respective association, one CPA and four representatives from the public at-large. Chair selected by membership.

Term - 4 years

Compensation - Expenses

Description - Provides ongoing advice and input to the division and to the General Assembly to assist in establishing effective policy for the licensing and regulation of charitable gaming.

Meetings - Meets quarterly and as directed by division.

CHILD CARE POLICY COUNCIL

624 Shelby Street, Frankfort, KY 40601
(502) 875-4865 KRS: 199.8984

Composition - Seventeen members appointed by the Governor and includes one member from the House of Representatives appointed by the Speaker and one member of Senate appointed by the President ProTempore; Secretary of Human Resources, Commissioners of Social Insurance and Social Services serve as non - voting members; and members are chosen to broadly represent public interest groups concerned with child-care services, professionals involved in delivery of child-care services, nonprofit child-care providers, family child-care providers, employers, labor, resource and referral programs, parents, and the general public. Governor designates chair.

Term - 4 years

Compensation - Expenses

Description - Advises the Cabinet for Human Resources on child care policy issues.

Meetings - Quarterly. Usually held in Frankfort at the Health Services Building.

CHILD LABOR COMMITTEE

Department of Workplace Standards
1047 US 127 South, Suite 4, Frankfort, KY 40601
(502) 564-3070 KRS: 339.230

Composition - Governor appoints four members consisting of a representative from the Cabinet for Human Resources, Department of Education and Personnel and Commission on Human Rights.

Term - At the discretion of the Governor. **Compensation** - Expenses

No further information available at the time of printing.

CHILD SEXUAL ABUSE AND EXPLOITATION PREVENTION BOARD

1049 US 127 S. Building Annex #4, Frankfort, KY 40601
(502) 564-5900 KRS: 15.940

Composition - Ex officio - Secretaries of Human Resources and Finance and Administration Cabinets, Chief State School Officer and Kentucky State Police, and Attorney General who serves as chairman, or their designees. Ten public members appointed by the Governor who are knowledgeable in the area of child sexual abuse and exploitation prevention. The following categories shall be represented: parents, school administrators, law enforcement, religious community, legal community, medical community, professional providers and volunteers of child sexual abuse & exploitation prevention services. Public members shall not serve more than two consecutive terms.

Term - 3 years

Compensation - Expenses

Description - Develop a state plan for distribution of funds from the child abuse trust fund and coordinate and provide for exchange of information on the establishment and maintenance of prevention and educational programs concerning child abuse.

Meetings - Not less than twice annually. Meetings held in Frankfort.

CHILDHOOD ADVISORY COUNCIL, KENTUCKY EARLY

Kentucky Department of Education, 21 St. Floor,
Capital Plaza Tower, Frankfort, KY, 40601
(502) 564-7056 KRS: 157.317

Composition - Sixteen members appointed by the Governor. One member of the State Board for Elementary and Secondary Education appointed chairperson. Members include one representative from each of the following agencies or groups: Preschool teachers, public school teachers, elementary school principals, parents, child care providers, community education, Interagency Task Force on Family Resource Centers and Youth Services Centers, Head Start Association, Head Start Director, Head Start Program, Infant/Toddler Coordination Council, Departments for Health Services, Social Services, and Social Insurance, Colleges of Education, and Colleges of Home Economics.

Term - 4 years

Compensation - Expenses

Description - Advises the Chief State School Officer of the implementation of early childhood education programs in Kentucky. Provides board based practitioner and consumer input to the Department of Education to promote high quality services for young children and their families.

Meetings - At Council Discretion, generally 4-6 times per year in various locations in Kentucky.

CHILDREN'S HEALTH INSURANCE PROGRAM, ADVISORY COUNCIL TO THE KENTUCKY

275 E. Main Street, CHR building, 4c-a, Frankfort, KY 40621
(502) 564-6786 KRS: 205.649

Composition - Governor appoints seven members representative of health care providers, families with children eligible for services under Sections one to seven and Section 8 of this Act and child advocacy groups.

Term - At the discretion of the Governor

Compensation - None

Description - Make recommendations for the provision of health care coverage to children in poverty.

CHILDREN, KENTUCKY STATE ADVISORY PANEL FOR EXCEPTIONAL

805 Capitol Plaza Tower, 500 Mero Street, Frankfort KY 40601
(502) 564-4970 KRS: PL 94-142 - EXO 95-1295

Composition - Ex officio - Secretary of Cabinet for Human Resources, Dir. of Div. for Program Resources, Commissioner of Dept. for Vocational Rehabilitation, Dir. or employee/ consultant of the Div. of Vocational Education, Dir. of Div. for Exceptional Children, and citizen members appointed by the Governor: members shall include at least one person representative from each of the following groups: individuals with disabilities; state and local education officials; regular education teachers; teachers of children with disabilities; faculty from higher education; administrators of public and non-public programs for children with disabilities; and special education program administrators.

Term - 3 years

Compensation - Expenses

Description - Advises the Division of Exceptional Children Services, Kentucky Department of Education of unmet educational needs of children with disabilities.

Meetings - Four times per year in various locations.

CHILDREN WITH SPECIAL HEALTH CARE NEEDS, COMMISSION FOR

982 Eastern Parkway, Louisville, KY 40217-1548
(502) 595-3264 KRS: 194.030

Composition - Seven members appointed by the Governor. Chair also appointed by Governor.

Term - 4 years

Compensation - Travel expenses

Description - Supervise the development, implementation and evaluation of a statewide plan of comprehensive services to meet the needs of children with special health care needs.

Meetings - Held quarterly at the Louisville Commission office.

CHIROPRACTIC EXAMINERS, KENTUCKY STATE BOARD OF

P.O. Box 183, Glasgow, KY 42142
(270) 651-9434 KRS: 312.025

Composition - Five members appointed by the Governor. Four members are doctors of chiropractic of integrity and ability who at the time of their appointment were residents of Kentucky for two years preceding the appointment.

Term - 3 years

Compensation - \$35.00 per diem and expenses

Description - Regulates the licensure and practice of chiropractic medicine to assure safe and effective chiropractic care of the citizens of Kentucky.

Meetings - Six to eight times per year in various locations in Kentucky.

CLAIMS, BOARD OF

115 Myrtle Avenue, Frankfort, KY 40601
(502) 564-7986 KRS: 44.070

Composition - Members composed of the Crime Victims Compensation Board. Governor designates chair.

Term - 4 years

Compensation - Board members are permanent, \$1,500 monthly

Description - The Board of Claims is the only forum that a citizen can sue the State to recover damages allegedly caused by State negligence. This Board is attached to the Crime Victims Compensation Board.

Meetings - Held monthly in the Frankfort Headquarters. May contact the Board to find out times of meetings.

COAL MARKETING & EXPORT COUNCIL

2100 Capital Plaza Tower, Frankfort, KY 40601
(502) 564-2562 KRS: 154.12-252

Composition - Six ex officio members. Nine citizen members appointed by the Governor to represent interest concerned with marketing of Kentucky Coal and other products; representative of academic & financial communities; and representatives of major coal and industry associations.

Term - 4 years

Compensation - Expenses

Description - Brings together producers, transporters, consumers, the academic and financial communities, and governments to ensure the continued role of Kentucky coal in domestic and international markets and expand export opportunities for all Kentucky products.

Meetings - Quarterly in various locations around Kentucky.

COAL OPERATORS ADVISORY COUNCIL, SMALL

P.O. Box 249, Stanville, KY 41659

(606) 478-5160 KRS: 350.260

Composition - Fifteen members appointed by the Governor as follow: Ex officio - Secretaries of Natural Resource, Environmental Protection and Economic Development Cabinets, Commissioner of Agriculture and Mines and Minerals Departments and Special Assistant to the Governor for Coal and Energy Policy. Seven members are full-time operators producing 300,000 or fewer tons of coal per year, and three with backgrounds in one or more of the following areas: transportation, marketing, mining education, and mining engineering. Membership elects chair.

Term - 4 years

Compensation - Expenses

Description - Advises Governor and various state agencies on matters affecting small coal operators. Works to improve the working relationship between those state agencies administering programs that regulate, serve, or aid small coal mine operators.

Meetings - At least quarterly and more often as necessary. Normally meets in Frankfort.

COMMERCIAL MOBILE RADIO SERVICE EMERGENCY TELECOMMUNICATIONS BOARD, KY

Finance and Administration Cabinet, Suite 102, 100 Fair Oaks Lane, Frankfort, KY 40601

(502) 564-2255 KRS: 65.7623

Composition - Eight members appointed by the Governor as follows: Three shall be employed by or representative of the interest of CMRS providers; one shall be a mayor of first of second class to urban County government or their designee containing a public safety answering point, one nonvoting member shall be appointed from a list of local exchange landline telephone companies' representatives submitted by the KY Telephone Assn.; one shall be appointed from lists of candidates submitted by the KY Emergency Number Assn., and the Assn. of Public Communications Officials. Ex officio: Commissioner of State Police, and CMRS emergency telecommunications administrator.

Term - 4 years

Compensation - Expenses

Description - Board shall review, evaluate, and approve or disapprove the plans that are submitted for complying with EE11 service requirements.

COMMUNICATIONS ADVISORY COUNCIL

101 Cold Harbor Drive, Frankfort, KY 40601

(502) 564-8951 KRS: 61.955

Composition - Ex officio - Commissioners of Department of Information Systems, Department of Facilities Management and Department of State Police, Executive Director of Council on Higher Education, Executive Director of Kentucky Educational Television, State Librarian, Chief State School Officer, Adjutant General and Executive Directors of Administrative Office of the Courts and Executive Director of Public Service Commission or their designees; two representatives of public universities

appointed from list of four persons submitted by the Executive Director of Council on Higher Education; one representative of local governments; two citizen at-large members. Chair selected by the membership.

Term - 4 years

Compensation - Expenses

Description - Assist the Kentucky Information Systems Commission with development, coordination, and implementation of statewide strategic plans for telecommunications to support State government information systems. Advise Kentucky Information Systems Commission regarding communications, reviews, communications components of agency plans and develops communications components of statewide plan.

Meetings - Within a two-year period the Council meets quarterly for eighteen months, then meets two-three times a month for 6 months during plan review and development. Meets at Commonwealth Data Center in Frankfort.

COMMUNITY CRISIS RESPONSE BOARD, KENTUCKY

612-B Shelby Street, Frankfort, KY 40601

(502) 564-0131 KRS: 42.665

Composition - Ex officio members: Commissioners of MH/MR Services, Health Services, Department of Education, Kentucky State Police; State Fire Marshal; Executive Director of Division of Disaster & Emergency Services; Attorney General or their designees. Governor appoints one rep. of local community crisis response teams; four members to represent mental health disciplines, two members to represent emergency services disciplines and one member who is a mental health professional licensed for independent clinical practice and shall serve as clinical director for the board. Members shall be appointed for one additional consecutive term and membership elects annually a chair.

Term - 2 years

Compensation - Expenses

Description - Recruit and train volunteer members who shall comprise the team. Provide technical assistance for the development of local community crisis response teams and maintain a team of volunteers to provide crisis response services statewide.

COMMUNITY SERVICE COMMISSION, KENTUCKY

Council on Higher Education, 1050 U.S. 127 South, Suite 101, Frankfort, KY 40601

(502) 564-3553 KRS: 156.760

Composition - Governor appoints 25 voting members. Commission selects chair annually.

Term - 3 years

Compensation - Expenses

Description - Provides statewide strategic planning, to enable citizens, especially students and young people, to address serious social problems through service to local communities. Oversees and submits Kentucky's annual applications to the Corporation for National Service, the federal funding authority, and other funding sources for the continuation and expansion of the current Kentucky Serve initiative. Replaces the Kentucky Serve Advisory Board.

COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF REGENTS, KENTUCKY

P.O. Box 14092, Lexington, KY 40512-4092
(859) 246-3100 KRS: 164.321

Composition - Eight members as follows: Four members appointed by the Governor from lists of three names for each four appointees submitted by the UK Board of Trustees. Governor may request additional nominations at his discretion. Four members appointed by the Governor from nominations by the Governor's Postsecondary Nominating Committee. Not more than three members shall reside in one KY Supreme Court District. Members shall have equal representation of the two sexes. Members shall serve no more than two full consecutive terms. One faculty elected from community colleges and one faculty member elected from the technical institutions to serve three year terms.

Term - 6 years

Compensation - Expenses

Description - Govern the state universities and KY Community & Technical College System.

Meetings - Quarterly

CONSUMERS' ADVISORY COUNCIL

209 St. Clair St., Frankfort, KY 40601
(502) 564-2200 KRS: 367.130

Composition - Ex-officio - Attorney General serves as chair. Sixteen members appointed by the Governor. Must be citizens of Kentucky with general knowledge of consumer affairs. With the exception of the Attorney General, none can be employees of the state except as faculty or staff members of a school. All are eligible for reappointment.

Term - 1 year

Compensation - \$25.00 per day and expenses.

Description - Serves in an advisory capacity to the Governor, the legislative branch of government, and the Attorney General's office on consumer affairs issues. Reviews and recommends consumer protection legislation, identifies consumer problems and issues, and makes recommendations to address these problems.

Meetings - Quarterly at the Capitol Annex in Frankfort.

CORRECTION AND COMMUNITY SERVICE, COMMISSION ON

Kentucky Department of Corrections, State Office Bldg., 5th Floor, Frankfort, KY 40601
(502) 564-4726 KRS: 439.302

Composition - Ex-officio - Secretary of Corrections is chair, the Executive Director of the Office of Community Services, the Commissioner of the Department of Adult Institutions, and the Chairperson of the Parole Board. Two circuit judges, five public members which include a psychiatrist, a professional educator, a member who is qualified to express the views of business and industry, a member who is

qualified to express the views of organized labor, a practicing attorney, and four at-large appointees appointed by the Governor.

Term - Term of Office of the Governor **Compensation** - \$25.00 per day and expenses

Description - Advises the Governor, the Justice Cabinet Secretary and the Commissioner of the Department of Corrections concerning correctional policy and programs. This Commission also interviews prospective Board member applicants and recommends three nominees to the Governor for each vacancy.

Meetings - Quarterly and as needed. Meets in various locations.

CORRECTIONAL FACILITIES CONSTRUCTION AUTHORITY, KENTUCKY LOCAL

702 Capital Ave., Suite 075, Frankfort, KY 40601
(502) 564-2090 KRS: 441.615

Composition - Composed of ten members as follows: Ex officio - Secretary of Finance and Administration Cabinet, Commissioner of Department of Corrections, Presidents of the Kentucky Jailers Association, Kentucky County Judge/Executive Association, Kentucky Association of Counties and Kentucky Magistrates and Commissioners Association, and two members appointed by the Governor. Secretary of Finance serves as chair.

Term - Citizen Members - 4 years **Compensation** - Expenses

Description - Board members set policies and are responsible for making decisions on awarding of funds for the construction or renovation of local correctional facilities to assure safe and appropriate facilities for the incarceration of prisoners.

Meetings - Meets at least every six months in Frankfort at the Capitol Annex.

CORRECTIONS COMMISSION, KENTUCKY

Division of Administrative Services, State Office Bldg., Rm. 504, Frankfort, KY 40601
(502) 564-4734 KRS: 196.081

Composition - Governor appoints twelve members as follows: Attorney General; Secretaries of Justice and Human Resources Cabinets; Commissioner of Department of Corrections; Chair of Parole Board; State Public Advocate; county jailer; circuit judge chosen from list of three names submitted by Chief Justice; two criminal justice professionals; representative from a law enforcement agency; Commonwealth's Attorney from a list of three names submitted by the Prosecutors Advisory Council. Governor appoints chair.

Term - 3 years **Compensation** - Expenses

Description - Develops a six year plan for the State correctional system. Makes recommendations to the General Assembly concerning legislative proposals. Disseminates information about alternative sentencing. Awards community corrections grants to judicial districts.

Meetings - Meets quarterly in the State Office Building or Vest Lindsey House in Frankfort.

COURT FACILITIES STANDARDS COMMISSION

Judicial Branch, Supreme Court of KY
Capitol Bldg., 2nd Floor, Frankfort, KY 40601
(502) 564-4162 KRS: 26A.090

Composition - Governor appoints one county judge/executive.

Term - 4 years

Compensation -

No further information available at the time of printing.

CRIMINAL JUSTICE COUNCIL

Justice Cabinet, 403 Wapping Street, Frankfort, KY 40601
(502) 564-7554 KRS: 15A.040

Composition - Council shall be composed of the following: Secretary of Justice Cabinet to serve as Chair; Dir. of Adm. Office of the Courts; Attorney General; two members of the House designated by the Speaker of the House; two members of Senate designated by Pres. Of Senate; Public Advocate; Pres. of the KY Sheriff's Assn.; Commissioner of State Police; Pres., KY Assn. of Chiefs of Police; one selected by KY State Lodge of Fraternal Order of Police; Member of Prosecutors Advisory Council chosen by Council; Chief Justice or a justice or judge designated by him; one member of KY Assn. of Criminal Defense Lawyers, appointed by the Pres. of the Org., one member of KY Jailer's Assn. appointed by Pres. of Org.; one member of Circuit Clerk's Assn.; Chief Justice designates one District Judge, Circuit Judge and Court of Appeals Judge; Governor appoints the following: One crime victim, one victim advocate, a KY college or university professor specializing in criminology corrections, three criminal law professors, one each from UK College of Law, UL Louis D. Brandeis School of Law and Northern Kentucky University Salmon P. Chase College of Law, one individual with a demonstrated commitment to youth advocacy and one rep. from an org. dedicated to restorative principles of justice involving victims, the community, and offenders, and Governor's Chief Information Officer.

Term - Indefinite

Compensation - Expenses

Description - Advise and recommend to the Governor and the General Assembly, policies and direction for long-range planning regarding all elements of the criminal justice system.

Meetings - Once every three months. Meetings held in Frankfort.

CRIME VICTIMS COMPENSATION BOARD

115 Myrtle Avenue, Frankfort, KY 40601
(502) 564-2290 KRS: 346.030

Composition - Governor appoints five members. All members cannot be engaged in the same occupation or profession. Governor designates chair.

Term - 4 years

Compensation - Board members are permanent, full-time employees who are paid on salary and receive benefits.

Description - The Crime Victims Compensation Board compensates innocent victims of violent crimes for lost wages, medical expenses, funeral expense and psychological counseling as needed. Victims must meet criteria set out in KRS: 346 to qualify for compensation.

Meetings - Held monthly at Frankfort headquarters.

DEAF AND HEARING IMPAIRED, COMMISSION ON THE

134 Brighton Park Blvd., Frankfort, KY 40601
(502) 573-2604 TRS (800) 372-2907 KRS: 163.506

Composition - Seven appointed by the Governor. Three are hearing impaired or deaf persons appointed from list of six submitted by the Kentucky Association of the Deaf; one audiologist appointed from a list of three submitted by the Kentucky Speech-Language-Hearing Association; one deaf and hard of hearing from list of three submitted by the Kentucky Chapter of the Alexander Graham Bell Association for the Deaf; one from list of three submitted by Kentucky members of Self Help for Hard of Hearing People; and one deaf or hearing impaired from list of three submitted by American Association of Retired Persons.

Term - 3 years

Compensation - \$25.00 per day and expenses

Description - Advises Governor and General Assembly concerning issues of importance to the Deaf and Hard of Hearing. Provides a voice for the Deaf and Hard of Hearing in State Government. Reviews legislative programs concerning deaf and hard of hearing. Oversees interpreter services to deaf and hard of hearing and provides services as needed.

Meetings - Quarterly. Two meetings held in Frankfort and two at other locations in state.

DENTISTRY, KENTUCKY BOARD OF

111 N. Main St., Greensburg, KY 42743
(270) 932-3666 KRS: 313.200

Composition - Nine members appointed by the Governor. Seven must have been licensed dentists and residents for not less than five years preceding appointment. They must in no way be connected with any dental college or dental department of any school or dental supply company. Each selected from list of three names recommended for each board position by the resident licensed dentists of Kentucky at an

annual election at a time and place selected by the Kentucky Board of Dentistry. One member representative of dental hygienists and one member a citizen at-large who is not associated with or financially interested in the practice or business regulated.

Term - 4 years

Compensation - \$50.00 per diem and expenses

Description - Protects the citizens of Kentucky through the regulation of the practice of dentistry and dental hygiene. Provides for examinations of licensees to assure the competency of practicing dentist.

Meetings - Monthly at the Holiday Inn in Louisville.

Rehabilitation; Executive Director, Department for the Blind; Director, Division of Protection and Advocacy. Sixteen (16) members as follows: Four (4) representatives of other agencies; four (4) representatives of immediate relatives or guardians of persons with mentally impairing developmental disabilities; four (4) representatives of developmental disabilities; one (1) representative of institutionalized person with mentally impairing developmental disabilities; one (1) representative of disabled, newborn infants. Chair elected by Council annually.

DEVELOPMENTAL DISABILITIES COUNCIL, KENTUCKY

275 E. Main Street, Frankfort, KY 40601

(502) 564-7841 KRS: 194.135 - EXO 98-892 - PL 103-230 & 104-183

Composition - Representatives of mandated agencies to serve ex officio as follows: Representatives from Mental Health & Mental Retardation; Medicaid Services; Dept. of Education, Div. of Exceptional Children Services; Dept. of Vocational Rehabilitation; Dept. of the Blind; Dept. of Public Advocacy, Protection & Advocacy Div.; Dept. for Public Health, Div. of Adult & Child Health; Univ. of Affiliated Program; Office of Aging Services; and Council on Post Secondary Education. Five shall be individuals with developmental disabilities; five shall be parents or guardians of children with developmental disabilities & immediate relatives or guardians of adults with mental impairing developmental disabilities; six shall be a combination of both above with the exception that at least one shall be an immediate relative or guardian of an institutionalized or previously institutionalized individual with developmental disabilities. Members shall serve no more than two consecutive three-year terms. Council selects chair annually.

Term - 3 years

Compensation - Expenses

Description - This council exists to effect change in the developmental disabilities service/support system network, resulting in the opportunity for all Kentuckians to live, work, and play in the community.

Meetings - Quarterly, plus annual planning retreat. Meets in various hotels around the state for two days.

DIETITIANS & NUTRITIONISTS, BOARD OF CERTIFICATION FOR

Berry Hill Annex, 700 Louisville Rd., Frankfort, KY 40601

(502) 564-3296 KRS: 310.040

Composition - Seven members appointed by the Governor as follows: Three members are licensed dietitians, three members are certified nutritionists, (one representative of hospitals, one representative of health care facilities other than hospitals, one representative of state or local nutritional programs or in private practice and one a dietetic educator) and one member a public member who has no pecuniary interest in the nutrition field. Appointments may be made from a list of nominees submitted to the Governor by the Kentucky Dietetic Association, Kentucky Hospital Association of Health Care Facilities, and the Kentucky Medical Association. Board selects chairperson from membership.

Term - 4 years

Compensation - \$100.00 per diem and expenses

Description - Assures public safety by certifying individuals as dietitians or nutritionists.

Meetings - Approximately every six weeks.

DOMESTIC VIOLENCE, GOVERNOR'S COUNCIL ON

The State Capitol, 700 Capitol Avenue, Frankfort, KY 40601
(502) 564-2611 KRS: EXO 99-640

Composition - Governor shall appoint persons who shall have an understanding of, and a demonstrated commitment to the issue of domestic violence: one county attorney; one commonwealth's attorney; one prosecutor-based victim advocate; one circuit court clerk; one sheriff or deputy sheriff; one peace officer; three reps of local domestic violence coordinating councils; one physician; one advocate for adult victims of domestic violence; one advocate for child witnesses of domestic violence; one employee of the Dept. for Community Based Services who provides direct services to victims of domestic violence, and one mental health professional with demonstrated expertise in treating domestic violence offenders, one who is knowledgeable in matters relating to the Law Information Network of Kentucky.

Term - No longer than 2 years without reappointment

Compensation - Expenses

Description - Responsible for planning, implementation and direction of legal and human service systems of community support and services concerning issues related to domestic violence. The Council shall, as one of its duties, supplement the work, efforts and recommendations established by the Legislative Domestic Violence Task Force.

EARLY CHILDHOOD ADVISORY COUNCIL, KENTUCKY

500 Mero Street, 17th floor, Frankfort, KY 40601
(502) 564-7056 KRS: 157.317

Composition - Sixteen members appointed by the Governor and 1 member of the State Board of Education appointed by the chair. Members shall include one representative from each of the following agencies or groups: preschool teachers, public school teachers, elementary school principals, parents, child care providers, community education, Head Start Assn., Head Start Director, Head Start Program, Infant/Toddler Coordinating Council, Depts. for Health Services, Community-Based Services, colleges of education, and colleges of home economics.

Term - 4 years

Compensation - Expenses

Description - To advise the chief state school officer on the implementation of early childhood education programs.

EARLY CHILDHOOD DEVELOPMENT AUTHORITY

KRS: 200

Composition – Governing bodies of each of the following organizations shall recommend three persons, at least one of whom shall be male and at least one of whom shall be female, as candidates for initial appointment by the Governor as private sector members to the authority: The Kentucky AFL-CIO; The Kentucky Chamber of Commerce; The Kentucky League of Cities; The Kentucky Medical Association; The Louisville Urban League and Lexington Urban League; The Kentucky County Judge/Executives Association; and the Kentucky Council on Postsecondary Education.

Term – 4 years

Compensation – Expenses

Description – Manage expenditures of the early childhood development fund

Meetings – Quarterly

No further information available at the time of printing.

EARLY INTERVENTION SYSTEM INTERAGENCY COORDINATION COUNCIL, KENTUCKY

Division of Mental Retardation Services
275 East Main Street, Frankfort, KY 40601
(502) 564-7000 KRS: EXO 93-393-PL99457, Part H

Composition - Governor appoints 25 members consisting of at least 20% as parent representatives, at least 20% as public or private providers of early intervention services representatives, one state legislature representative, one university personnel preparation programs representative, one member to represent state educational agency responsible for preschool services to children with disabilities, one representative of agency responsible for the State governance of insurance, at least one representative from each of the state agencies involved in the provision of, or payment for, early intervention services to infants and toddlers with disabilities and their families, Department of Defense representative.

Term - 3 years

Compensation - Expenses

Description - advises the Cabinet for Human Resources on the development and implementation of the Kentucky Early Intervention System (a system of services for infants and toddlers with disabilities and their families).

Meetings - Every other month at the Department for Mental Health and Mental Retardation Services conference rooms and hotel meetings rooms.

EARLY READING INCENTIVE GRANT STEERING COMMITTEE

500 Mero Street, 17th floor, Frankfort, KY 40601
(502) 564-3064 KRS: 158.794

Composition - Ex officio: Commission of Education or designee; President, Council on Postsecondary Education or designee; Rep. from Advisory Council for Adult Education & Literacy to be selected by membership; 12 members appointed by the Governor as follows: two primary program teachers with a specialty or background in reading & literacy; eight university professors with a specialty or background in reading & literacy representing each of the public universities; and 2 state at large with background and interest in reading and literacy. Committee selects chair annually.

Term - 3 years

Compensation - Expenses

Description - Advising the Kentucky Board of Education and Department of Education concerning the implementation and administration of the early reading incentive grant. Identify needs in schools throughout the state regarding reading and literacy programs. Recommend grant approval and monitor those awarded.

EARTHQUAKE HAZARDS AND SAFETY TECHNICAL ADVISORY PANEL, GOVERNOR'S

Kentucky D.E.S., Boone Center, Frankfort, KY 40601-6168
(502) 564-8628 KRS: EXO 95-478

Composition - Panel members appointed by the Governor upon recommendation by the Adjutant General and shall include representatives of professional standing from state government, local government, the earth sciences, engineering, architecture, utilities, housing, building and construction, communications, banking, insurance, private disaster relief organizations, business, and industry. Executive Director of the Division of Disaster and Emergency Services shall serve as Chair.

Term - 4 years

Compensation - Expenses

Description - Responsible for analyzing scientific and engineering data concerning the earthquake threat, and makes recommendations to the Governor regarding actions needed to prepare for sudden, damaging earthquakes and to protect the public from the effects of such events.

Meetings - Quarterly or as called by the chairperson in various locations around the State.

EAST KENTUCKY CORPORATION, BOARD OF DIRECTORS

PO Box Drawer 7190, Hazard, KY 41702
(606) 439-0291 KRS: 154.33-525

Composition - Three members appointed by the Governor to represent area wide public or private sector interests and concerns.

Term - Governor's Incumbency

Compensation - Expenses

Description - Regional economic/job development agency for Eastern Kentucky region that actively recruits business and industry to the area.

Meetings - Board of Directors meet quarterly; Executive Committee meet quarterly.

EASTERN KENTUCKY EXPOSITION CENTER CORPORATION

Finance & Administration Cabinet, 383 Capitol Annex, Frankfort, KY 40601

KRS: EXO 98-1020 (502) 564-4240

Composition - Governor appoints four members. The County Judge/Executive of Pike County shall appoint two members. The Mayor of the City of Pikeville shall appoint one member. The Corporation may appoint & employ a full-time executive director, who shall hold office at its pleasure.

Term - 4 years

Compensation - None

Description - To develop, operate and manage the Exposition Center.

EASTERN KENTUCKY UNIVERSITY BOARD OF REGENTS

President, Eastern Kentucky University,
Lancaster Avenue, Richmond, KY 40475-3101
(859) 622-1060 KRS: 164.321

Composition - Eight members appointed by the Governor. No more than two members can be from the same county and appointments reflect the proportional representation of the two leading political parties based on voter registration. Membership on the board reflects no less than proportional representation of the minority racial composition of the Commonwealth. One member of teaching faculty elected by the faculty body and one student member, that member is the student body president if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Provides direction for the University.

Meetings - Contact University for time and place of meetings.

ECONOMIC DEVELOPMENT PARTNERSHIP BOARD

500 Mero St., Cabinet for Economic Development, Frankfort, KY 40601

(502) 564-7670 KRS: 154.010

Composition - Board consists of eleven voting members and one non-voting member as follows: Governor, Secretaries of Finance and Administration, Natural Resources and Environmental Protection Cabinets and eight private sector members appointed by the Governor. Secretary of the Cabinet for Economic Development serves as non-voting member. Kentucky Industrial Development Council, Associated Industries of Kentucky, AFL-CIO, Kentucky Farm Bureau Federation, Kentucky Chamber of Commerce, Kentucky Economic Development Corporation meet and nominate two persons from each of the six Congressional Districts and two persons from the state at large as candidates for the private sector members. Governor serves as chair.

Term - 4 years

Compensation - Expenses

Description - The Kentucky Economic Development Partnership is a governing board of the Cabinet for Economic Development.

ECONOMIC ROUNDTABLE, KENTUCKY

Finance and Administration Cabinet,
702 Capitol Annex, Suite 261, Frankfort, KY 40601
(502) 564-2924 KRS: EXO 93-64& EXO 94-245

Composition - Ex officio - Secretary of Finance and Administration Cabinet who shall also serve as Chairperson, Executive Director of Financial Management and Economic Analysis, and Chairperson of the Kentucky Association of Area Development District directors. Fifteen at-large members appointed by the Governor who shall be persons knowledgeable by reason of experience and/or academic training and who represent universities or colleges in the commonwealth or financial, business, and/or manufacturing industries in Kentucky.

Term - 1 year

Compensation - Expenses

Description - Advises the revenue estimating staff so they can make more precise revenue estimates to allow staff to budget the General fund better and optimize the tax dollar of each Kentuckian.

Meetings - Quarterly usually in Frankfort.

EDUCATION ASSISTANCE AUTHORITY, KENTUCKY HIGHER

Suite 102, 1050 US 127 South, Frankfort, KY 40601
(502) 564-7992 KRS: 164.746

Composition - Ex officio non-voting members - Executive Director of Council on Higher Education and Secretary of Finance and Administration. Seven members appointed by the Governor.

Term - 4 years

Compensation - \$65.00 per day and expenses

Description - Provides statewide programs of financial assistance and related services to enable students to pursue post-secondary education programs. Provides a variety of scholarships, grants, and work-study programs. Serves as Kentucky's guarantee agency for the federal Student Loan Program.

EDUCATION BOARD, SOUTHERN REGIONAL

Governor's office, 700 Capitol Avenue, Frankfort, KY 40601
(502) 564-2611 KRS: 164.530

Composition - Board shall consist of the Governor and four members appointed by the Governor. One member is to be a legislator and one an educator. The legislator is also a member of the Legislative Advisory Council and shall serve for a term of four years.

Term - 4 years

Compensation - None

Description - Focus on improving all aspects of the educational services in the Southern States.

EDUCATION COMMISSION OF THE STATES

Governor's office, 700 Capitol Avenue, Frankfort, KY 40601

(502) 564-2611 KRS: 156.715

Composition - Commission consists of seven members as follows: two members of the state legislature and four members all appointed by the Governor.

Term - At the discretion of the Governor

Compensation - Expenses

Description - Provide a forum for discussion, development, crystallization and recommendation of public policy alternatives in the field of education.

Meetings - Yearly in Frankfort.

EDUCATION, GOVERNOR'S COUNCIL ON VOCATIONAL

302 Capitol Plaza, Frankfort, KY 40601

(502) 564-5318 KRS: 163.086

Composition - Governor appoints the minimum of thirteen members. Membership of Council shall be structured so as to comply with the requirements of Section 1056 of Public Law No. 98-524.

Term - 3 years

Compensation - \$50.00 per day and expenses

Description - Advise the State Board of Adult and Technical Education concerning policies the state should pursue to strengthen vocational education.

EDUCATION AND LITERACY, STATE ADVISORY COUNCIL FOR ADULT

500 Mero Street, Capitol Plaza Tower, 3rd floor, Frankfort, KY 40601

(502) 564-5114 KRS: 151B.0235

Composition - Ex officio: Secretaries of Workforce Development; Education, Arts and Humanities; and Human Resources Cabinets; 21 members appointed by the Governor & shall be representative of the education community, business, industry, private citizens, public officials, and others with an interest in adult education and literacy programs.

Term - 3 years

Compensation - Expenses

Description - Advise the Secretary of the Cabinet for Workforce Development and the Governor on development and implementation of literacy and adult education goals.

EDUCATION NOMINATING COMMITTEE, GOVERNOR'S POSTSECONDARY

Capitol Bldg., Frankfort, KY 40601
(502) 564-2611 KRS: 164.005

Composition - Seven members representing each of the Supreme Court Districts appointed by the Governor with the consent of the House of Representatives and the Senate. In selecting members, the Governor shall solicit recommendations from each of the following: Advisory Conference of Presidents, Council on Higher Education Student Advisory Committee, Associations representing faculty from universities and community colleges, Associations representing university and community college alumni, higher education advocacy groups, State Board for Elementary & Secondary Education and Associations representing faculty from universities and community colleges, Associations representing university and community college alumni, higher education advocacy groups, State Board for Elementary & Secondary Education and Associations representing business and civic interests. Members shall have no conflict of interest pursuant to KRS 45A.340, no relative employed by a public institution of higher education of the Council on Higher Education, and no two persons holding an undergraduate degree from the same institution of higher education.

Term - 6 years

Compensation - Expenses

Description - Nominates people to serve on the Council on Higher Education and boards of state universities.

Meetings - As needed to fill vacancies, usually in Frankfort.

EDUCATION, KENTUCKY ADVISORY COUNCIL FOR GIFTED & TALENTED

Department of Education, Capital Plaza Tower, 500 Mero Street, Frankfort, KY 40601
(502) 564-2063 KRS: 158.648

Composition - Three ex officio nonvoting members: state consultant for gifted & talented education. In Dept. of Education, staff person designated by the Exec. Sec. of the Education Professional Standards Board, & staff person designated by Pres. of the Council on Postsecondary Education; 19 members appointed by Governor as follows: two shall be administrators of local school districts (one superintendent and 1 principal); four teachers within school districts; two professors of education; four parents within local school districts; two KY General Assembly members; one Director of the KY Arts Council; one president of independent colleges; one educator or administrator from the Council on Higher Education.

Term - 3 years

Compensation - Expenses

Description - To develop and recommend a curriculum of instruction and methods of operation for gifted and talented programs in Kentucky.

Meetings - At least quarterly and at the call of the chairperson. Meetings held in Frankfort.

EDUCATION, KENTUCKY BOARD OF

500 Mero Street, 1st floor, Capitol Plaza Tower, Frankfort, KY 40601
(502) 564-3141 KRS: 156.029

Composition - Governor appoints eleven members - seven shall be appointed (one from each Supreme Court District) and four state at large. One ex officio - President of the Council on Postsecondary Education (non-voting). Appointments need to be submitted to the Senate and House of Representatives by February one in each year that a regular session of the General Assembly convenes. Confirmed appointees will take office on April 15.

Term - 4 years

Compensation - \$100.00 per diem and expenses

Description - Develop and adopt policies and administrative regulations by which the Department of Education shall be governed.

EDUCATION, KENTUCKY COUNCIL ON POSTSECONDARY

1050 U.S. 127 South, Suite 101, Frankfort, KY 40601-4395
(502) 564-2063 KRS: 164.011

Composition - Ex officio non-voting: Commissioner, Dept. of Education; Gov. appoint a faculty member, a student member & thirteen citizen members. Citizen members shall be confirmed by the Senate and House of Representatives. Members shall be selected from list of nominees submitted by the Governor's Postsecondary Education Nominating Committee. Gov. shall assure broad geographical balance, political proportional representation, minority racial composition and equal representation of the two sexes. No more than two shall hold an undergraduate degree from any one KY University, and no more than three voting members shall reside in any one KY Supreme Court District. Faculty members shall be appointed by Gov. from list of three nominees selected by majority vote of 210 faculty members to serve as faculty representative of the Boards of Trustees & Boards of Regents of the nine postsecondary education institutions. Student member selected annually from student body presidents of 4 year state public institutions of higher education & two student members to the KY Community & Technical College System shall submit three names to Gov. before June 1 of each year. Membership elects chair and vice chair. Members shall not serve more than two full consecutive terms.

Term - 6 years

Compensation - \$100.00 per day and expenses

Description - Oversees the distribution of tax funds, promotes academic program quality and limits duplication, and sets policy direction for Kentucky's public universities and community colleges. Serves as an advocate and voice for Kentucky students.

Meetings - Four to six times per year in Frankfort.

EDUCATION PROFESSIONAL STANDARDS BOARD

Office of Teacher Education and Certification, Room 1825, Capital Plaza Tower, 500 Mero St. Frankfort,
KY 40601
(502) 564-4606 KRS: 161.028

Composition - Board composed of 17 member as follows: ex officio voting members - Executive Director of the Council on Higher Education and Chief State School Officer; 8 members shall be teacher representatives of elementary, middle or junior high, secondary, special education, and secondary vocational classroom; 1 local board of education representative, 2 school administrators, one of whom shall be a school principle representative; 2 deans of colleges of education. Members select chair.

Term - 4 years

Compensation - Expenses

Description - Ensures adequate preparation and licensure of professional educators for Kentucky schools. Board also oversees the Teacher and Principle Internship Programs.

Meetings - Meets monthly for two days in Frankfort.

EDUCATION, STATE BOARD FOR ADULT AND TECHNICAL

302 Capitol Plaza Tower, Frankfort, KY 40601
KRS: 151B.095 and EXO 98-837

Composition - Governor appoints eleven voting members to reflect, inasmuch as possible, the gender, racial & geographic composition of the Commonwealth. Members shall possess an understanding of business and industry as it relates to education & workforce development, and a knowledge of occupational and academic needs of secondary students, and a knowledge of adult education and literacy issues, and a working knowledge of personnel administration or management. Membership selects chair.

Term - 4 years

Compensation - \$100.00 per diem and expenses

Description - The State Board for Adult and Technical Education is the governing body for Kentucky's vocational, technical and adult education programs. Develops and adopts regulations that govern planning, coordinating, administering, supervising, operating and evaluating vocational-technical and adult education programs operated by the Department for Adult and Technical Education.

Meetings - Quarterly, usually more frequently, in Frankfort.

EDUCATION, STATE COUNCIL FOR COMMUNITY

Kentucky Department of Education, 500 Mero Street, Frankfort, KY 40601
(502) 564-4770 KRS: 160.158

Composition - Governor appoints 17 members representative of the following groups: civic organizations; community education organizations; local government; local school district administrators; parent

organizations; postsecondary education; school board; and teachers. Members shall elect chair and vice chair.

Term - Indefinite

Compensation - Expenses

Description - Advising commissioner of education and the Department of Education on issues relating to community education programs and making recommendations for the funding of local community education programs.

EDUCATION, STATE BOARD FOR ELEMENTARY AND SECONDARY

KDE, Capitol Plaza Tower, 1st floor, 500 Mero St., Frankfort, KY 40601
(502) 564-3141 KRS: 156.029

Composition - Governor appoints 11 members - seven shall be appointed from each Supreme Court District and four from state at - large. One ex officio - executive director of the Council on Higher Education (non-voting). Appointments need to be submitted to the Senate and House of Representatives by February first each year that a regular session of the General Assembly convenes. Confirmed appointees will take office on April 15.

Term - 4 years

Compensation - \$100.00 per diem and expenses

Description - Develops and adopts the regulations that govern Kentucky's 176 public school districts and the actions of the Kentucky Department of Education.

Meetings - Meets at least every two months, usually in Frankfort but may be held in various locations around the state.

EDUCATION, STATE BOARD OF PROPRIETARY

P.O. Box 456, Berry Hill Annex, Frankfort, KY 40601
(502) 564-4233 KRS: 165A.340

Composition - Twelve members appointed by the Governor. Three members from lists submitted by the Kentucky Association of Career Colleges & Schools; two members representative of technical schools submitted by Kentucky Association of Career Colleges & Schools; six members representative of the public at large. One representative of Governor's Council on Vocational Education shall serve ex officio with voting powers.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Provides for licensure of proprietary schools to protect consumers and insure they receive quality education.

Meetings - Quarterly, usually in Frankfort.

EDUCATION STUDENT LOAN CORPORATION, KENTUCKY HIGHER

Council on Higher Education, 1050 U.S. 127 South, Suite 101, Frankfort, KY 40601
(502) 564-3553 KRS: 164A.050

Composition - Ex officio - Chair of Council on Higher Education and Kentucky Higher Education Assistance Authority, and Secretary of Finance and Administration Cabinet. Governor appoints four directors from a list of three names for each vacancy to be submitted by the Governor's Higher Education Nominating Committee. Board elects a chair, secretary and treasurer.

Term - 4 years

Compensation - Necessary expenses

Description - Provides direction for the corporation and its Executive Director who administers a program of financing, making, and purchasing of insured student loans.

EDUCATION TECHNOLOGY, COUNCIL FOR

Office of Education Technology
Capitol Plaza Tower, Frankfort, KY 40601
(502) 564-6900 KRS: 156.666

Composition - Three ex officio members - Secretary of Education and Humanities Cabinet, Commissioner, Department of Information Systems and Executive Director of Council on Higher Education. Eight members appointed by the Governor as follows: One member of State Board for Elementary and Secondary Education, one member of House of Representatives, one member of the Senate and five citizens of the Commonwealth. Council elects Chair.

Term - 4 years

Compensation - Expenses

No further information available at the time of printing.

EDUCATIONAL REFORM ACT EVALUATION BOARD, KENTUCKY

Urban League of Louisville, 1535 West Broadway, Louisville, KY 40203-3516
(502) 585-4622 KRS: EXO 92-1258

Composition - Ten members appointed by the Governor. Board selects Chairperson.

Term - 2 years

Compensation - Expenses

Description - Solicits and raises funds through private foundations, grants, and from government agencies to support the independent evaluation of KERA and related activities.

Meetings - Monthly, rotating between Frankfort, Louisville and Lexington.

EDUCATIONAL TELEVISION, KENTUCKY AUTHORITY FOR

600 Cooper Drive, Lexington, KY 40502

(859) 258-7100 KRS: 168.040

Composition - One ex officio - Chief State School Officer - one representative of the staff or personnel of the Department of Education recommended by the Superintendent of Public Instruction and elected by the board. One representative of the University of Kentucky and a representative of the state universities to be elected by the Council. Five members appointed by the Governor who need possess no special or prescribed qualifications except that they shall be citizens of Kentucky.

Term - 4 years

Compensation - \$50.00 per diem and expenses

Description - Provides policy direction for carrying out the educational mission of KET and assists in determination of areas of emphasis.

Meetings - Not less than quarterly, usually 5-6 times per year at KET in Lexington.

EGG MARKETING BOARD

Division of Weights & Measures, 106 W. Second St., Frankfort, KY 40601

(502) 564-4870 KRS: 260.570

Composition - Ex officio - Commissioner of Agriculture, Chair. Six members appointed by the Governor from lists of names submitted by egg producing and marketing organizations approved by the Commissioner of Agriculture. Not more than three from the same political party.

Term - 3 years

Compensation - \$25.00 per day and expenses

Description - This Board acts in an advisory capacity to the Agriculture Commissioner in all matters pertaining to the administration of the egg marketing law.

Meetings - Quarterly in Frankfort on the 7th floor of the Capital Plaza Tower.

ELECTION FINANCE, KENTUCKY REGISTRY OF

140 Walnut St., Frankfort, KY 40601

(502) 564-2226 KRS: 121.110

Composition - Seven members appointed as follows: One member appointed by the Governor from a list of three submitted by the Democrat Executive Committee; one member appointed from a list of three submitted by the Republican Executive Committee; two members appointed by Governor who solicits nominations from at least two organizations which have demonstrated a non-partisan interest in fair elections and informed voting. The Lieutenant Governor, Attorney General and Secretary of State appoints one member each. Chairperson selected from membership annually.

Term - 4 years

Compensation - \$50.00 per diem and expenses

Description - Ensures the fair and honest administration of Campaign Finance Law. Ensures fair and honest elections in the Commonwealth of Kentucky.

Meetings - Regular meetings are scheduled quarterly, and special meetings as needed. Meets in Frankfort.

ELECTIONS, KENTUCKY STATE BOARD OF

Room 71, Capitol, Frankfort, KY 40601

(502) 573-4369 KRS: 117.015

Composition - Consist of the Secretary of State and six members appointed by the Governor. List should be submitted to the Governor by February 15 in the year following inauguration and appointments made by April 15. Each officer makes appointments from a separate list of at least five names submitted by the state central executive committee of each of the two political parties that polled the largest vote in the last election. No appointed member can be a candidate for public office, or have been a candidate for public office for two years prior to his appointment, or have been convicted of any election law offense. Appointees must be 25 years of age and a qualified voter.

Term - 4 years
expenses

Compensation - Starting salary of \$100.00 per month and

Description - Administers the state election laws. Available to the public to answer election law questions and governs elections held throughout the year.

Meetings - Meets at least monthly and as necessary at the State Board of Elections conference room in Frankfort.

ELECTRICAL ADVISORY COMMITTEE

Department of Housing, Buildings, & Construction
1047 U.S. 127 South, Frankfort, KY 40601-4337
(502) 564-3626 KRS: 227.530

Composition - Ten members appointed by the Governor as follows: Two from public utility companies; two who are electricians; two who are certified electrical inspectors, one who shall be employed by the governmental entity and one who shall be an independent contractor engaged in the business of inspecting electrical installations; and two members who are licensed professional electrical engineers; and two member engaged in the business of electrical contracting. No committee member shall be appointed for more than one successive term.

Term - 4 years

Compensation - \$50.00 per day and expenses

Description - Makes recommendations and advises the Department of Housing, Buildings, & Construction on matters relating to electrical installations and inspections.

Meetings - Four times per year in Frankfort at the Department of Housing, Buildings, & Construction.

ELIZABETHTOWN COMMUNITY COLLEGE BOARD OF DIRECTORS

President, 600 College St., Elizabethtown, KY 42701
(270) 769-2371 KRS: 164.600

Composition - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty and one non-voting student member, that member shall be student body president if such is permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory board to the University.

ELIZABETHTOWN COMMUNITY COLLEGE NOMINATING COMMISSION

President, 600 College St., Elizabethtown, KY 42701
(270) 769-2371 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each

commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for dates and locations of meetings.

EMBALMERS AND FUNERAL DIRECTORS, STATE BOARD OF

210 E. 4th. St., Beaver Dam, KY 42320-0335
(270) 274-4515 KRS: 316.170

Composition - Governor appoints five members, of which four are licensed funeral directors of the State with an established funeral home in Kentucky, with a minimum of ten years consecutive experience in the practice of embalming and funeral directing in this state. They are appointed from lists of names furnished to the Governor each year by the member of the Funeral Directors Association of Kentucky in their annual June convention, by vote of majority of members present, and by the Kentucky association of Morticians, Inc. Three names are selected from each Association each year. One member is a citizen at-large who is not associated with or financially interested in the business regulated.

Term - 4 years

Compensation - \$100.00 per diem and expenses

Description - Adopts standards and regulations which govern the funeral industry to assure public safety. Govern 5-- funeral establishments, 1880 licensees and 200 apprentices.

Meetings - Monthly in Louisville or Lexington.

EMERGENCY RESPONSE COMMISSION, KENTUCKY

Kentucky Disaster & Emergency Services, Boone Center, Frankfort, KY 40601
(502) 564-8680 KRS: 39.810

Composition - Not more than 25 members appointed by the Governor. Executive Director of the Division of Disaster & Emergency Services as chair. Membership includes, but is not limited to representatives of Natural Resources and Environmental Protection Cabinet, State Fire Marshall, Kentucky State Police, Attorney General, affected industry, local government, health services, environmental interest, and other persons who have technical expertise in the emergency response field.

Term - 2 years

Compensation - Expenses

Description - Develops a system to manage hazardous materials in Kentucky. Provides leadership and guidance to 120 local communities on preparedness and planning for response to chemical emergencies;

coordination of funding support to local governments under Community Right-to-Know laws; coordinates state functions relating to hazardous materials.

Meetings - Quarterly in Frankfort at the Boone National Guard Center, EOC Building.

EMPLOYEES RETIREMENT SYSTEM, BOARD OF TRUSTEES OF THE

Kentucky Retirement Systems, 1260 Louisville Road, Frankfort , KY 40601
(502) 564-4646 KRS: 61.645

Composition - Ex officio - Commissioner of Personnel - three members appointed by the Governor; two members elected by members of County Employees Retirement System; one member elected by members of State Police Retirement System; two members elected by members of the Kentucky Employees Retirement System.

Term - 4 years

Compensation - \$60.00 per day and expenses

Description - Administer the Kentucky Retirement Systems including appointing a general manager and establish a system of accounting.

Meetings - Quarterly in Frankfort.

EMPLOYERS MUTUAL INSURANCE AUTHORITY, BOARD OF DIRECTORS OF THE

252 West Main Street, Lexington, KY 40507
(859) 425-7800
1994 Kentucky Acts, Chapter 181, Section 42

Composition - Ex officio non-voting - Secretaries of Finance and administration Cabinet and Economic Development Cabinet and Commissioners of Department of Personnel and Department of Insurance. Seven members appointed by the Governor, subject to confirmation by the Senate as follows: One with proven knowledge and experience in insurance underwriting principles, one with proven or demonstrated knowledge and experience in workplace safety in the majority of all categories or classifications of employment and industry, one a non-management employee of a prospective employer policyholder, two representing employers with fewer than 50 employees and two representing employers with more than fifty employees. Members select chair.

Term - 4 years
expenses

Compensation - \$5,000.00 (members) \$7,500.00 (chair) and

Description - Functions in a manner similar to the governing body of Mutual Insurance Company.

ENGINEERS AND LAND SURVEYORS, STATE BOARD OF REGISTRATION FOR

160 Democrat Drive, Frankfort, KY 40601
(502) 56402680 KRS: 322.230

Composition - Ex officio - Deans of University of Kentucky College of Engineering and University of Louisville Speed Scientific School. Seven members appointed by the Governor. Six members engaged in the practice of the profession of engineering for at least twelve years and in charge of important engineering work for teaching in five years. One member a citizen at large who is not associated with or financially interested in the practice or business regulated. Governor appoints not more than two full-time members per year. Appointments made from a list submitted by Kentucky Society of Professional Engineers 30 days prior to appointment date. Term of office of full-term appointments begins January 1.

Term - 4 years

Compensation - \$50.00 per day and expenses

Description - Regulates the professions of Engineering and Land Surveying to assure public safety and welfare.

Meetings - 5-7 times per year, at least quarterly. Meets either at the office in Frankfort or at various locations around the state.

ENTERPRISE ZONE AUTHORITY OF KENTUCKY

2301 West Broadway, Louisville, KY 40211
(502) 774-8794 KRS: 154.45 - 060

Composition - Eleven members appointed as follows: Ex officio - Secretaries of Economic Development Cabinet, Revenue Cabinet and Cabinet for Human Resources or their designees; one member from list of three nominees submitted by each of the following: Labor Management Advisory Council, Kentucky League of Cities, Kentucky Association of Counties and AFL-CIO of Kentucky; One member who is qualified to represent interest of Kentucky's small business community; One member from a list of five nominees submitted by the Secretary of Economic Development Cabinet; and two at-large members. Members not eligible to succeed themselves.

Term - 4 years
expenses

Compensation - \$100.00 per meeting, not to exceed \$1,200 per year and

Description - Reviews project applications for enterprise zone certified businesses for the purpose of awarding tax and training incentives.

Meetings - Meets monthly usually in Frankfort.

ENVIRONMENTAL EDUCATION COUNCIL

Department of Education
Capitol Plaza Tower, Frankfort, KY 40601
(502) 564-3141 KRS: 157.910

Composition - Nine members appointed by the Governor composed of a balance of education, government, industry, and environmental interests. Council membership elects chairperson annually.

Term - 4 years

Compensation - Expenses

ENVIRONMENTAL QUALITY COMMISSION

14 Reilly Road, Ash Bldg., Frankfort, KY 40601
(502) 564-2150 ext. 149 KRS: 224.01 - 100

Composition - Seven members appointed by the Governor. All are citizens eligible to vote in elections in Kentucky. After original appointments, all appointments are made for terms of four years beginning on the 1st day of January of the year in which the appointments are made.

Term - 4 years

Compensation - \$25.00 per day and expenses

Description - Advises the Governor and Natural Resources Environmental Protection Cabinet on environmental matters. Serve as a public forum for the exchange of information o Kentucky's environment.

Meetings - 8 to 10 times per year in Frankfort and various locations around the State.

EQUINE DRUG RESEARCH COUNCIL, KENTUCKY

Kentucky Racing Commission, 4063 Iron Works Pike, Bldg B, Lexington, KY 40511
(859) 254-7021 KRS: 230.265

Composition - Nine members appointed by the Governor as follows: One veterinarian from list of three submitted by the Kentucky Association of Equine Veterinarians; one horseman from a list of three submitted by the Kentucky Division of Horsemen's Benevolent & Protection Association; one pharmacologist from a list of three submitted by the University of Kentucky; one thoroughbred breeder from a list of three submitted by the Kentucky Thoroughbred Owners & Breeders; one legislator from a list of three submitted by the Legislative Research Commission; one representative of a licensed racing association; one member of Harness Racing Commission from a list of three submitted by the Chairperson of the Commission; one member of State Racing Commission, who serve as chairperson; one member form a list of three submitted by the Kentucky Division of Harness Horsemen International.

Term - 4 years

Compensation - Expenses

Description - Reviews equine drug research and testing research being conducted at the University of Kentucky or with state funds and research being conducted elsewhere and reports results to the Kentucky Racing Commission. Makes recommendations to the Commission for establishing an effective drug regulatory policy for Kentucky Racing.

Meetings - On call of the chairperson, a majority of the council, or at the request of the commission.

ETHICS COMMISSION, EXECUTIVE BRANCH

Room 71-D, Capitol Bldg., Frankfort, KY 40601
(502) 564-7954 KRS: 11A.060

Composition - Five members appointed by the Governor. Commission members select the chair.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Ensures that all executive branch employees understand and uphold principles of ethical behavior.

Meetings - Monthly, usually in Room 110 of the Capitol.

FAIR BOARD, STATE

Commonwealth Convention Center, 221 Fourth Avenue, Louisville, KY 40202
(502) 595-4381 KRS: 247.090

Composition - Ex officio Governor, Commissioner of Agriculture and Dean of College of Agriculture at the University of Kentucky. Twelve members appointed as follows: One member from a list of six names submitted by each of the following Associations: Kentucky Livestock Association, State National Farmers Organization, American Saddle Horse Breeders Association, Kentucky Farm Bureau Federation and Kentucky Association of Fairs and Horse Shows. Seven members from state at large with due consideration to geographical distribution throughout the state. Members to be divided as evenly as possible between the two major political parties.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Manages the properties of the State Fair Board and conducts the annual State Fair.

Meetings - Meets monthly at the Kentucky Fair and Exposition Center.

FAMILIES AND CHILDREN, KENTUCKY COMMISSION FOR

Cabinet for Families and Children, 275 East Main Street CHR Building, 4c-a, Frankfort, KY 40621
KRS: EXO 94-812 - EXO 95-72

Composition - Governor appoints as follows: Governor's designee; Secretaries of Human Resources, Education, Arts and Humanities, Economic Development, Workforce Development and Justice Cabinets; Commissioner of Education, two reps named by the Speaker of the House and President of the Senate; and five gubernatorial appointees. Chairperson elected by membership for two year terms.

Term - 4 years

Compensation - Expenses

Description - Advise the Cabinet for Families and Children on matters relating to the human service needs.

Meetings - Quarterly in Frankfort.

FAMILY FARMS, GOVERNOR'S COMMISSION ON

Governor's Office, 700 Capital Avenue, Frankfort, KY 40601
(502) 564-2611 KRS: EXO 98-482

Composition - Ex officio: Commissioner of Dept. of Agriculture; Secretary of Workforce Cabinet; and Governor's designee. 25 members from all geographic regions of the Commonwealth representing all segments of Kentucky's farming economy. Chair selected from membership for a 2 year term.

Term - 4 years

Compensation - Expenses

Description - Examine the issues confronting Kentucky's family farms and make recommendations.

FAMILY HEALTH CARE PROVIDERS, KENTUCKY BOARD OF

Department for Health Services, 275 East Main St., Frankfort, KY 40621
(502) 564-8966 KRS: 216.920

Composition - Governor appoints a representative from each of the following organizations: Kentucky Medical Association, Kentucky Nursing Association, Kentucky Primary Care Association, Kentucky Board of Pharmacy, Kentucky Academy of Family Practitioners, physician from either family practice or community medicine representing each of the colleges of medicine in Kentucky and a consumer.

Term - Indefinite

Compensation - Expenses

Description - Certifies new mid-level health care practitioners, develops and administer qualifying examinations for mid-level health care practitioners, approves protocols, develops quality assurance and drug formularies for licensed networks. Reviews applications for Rural Primary Care Hospitals.

Meetings - Quarterly in the Department for Health Services Board Room.

FINANCIAL INSTITUTIONS BOARD

Department of Financial Institutions, 477 Versailles Rd., Frankfort, KY 40601
(502) 564-3390 KRS: 287.013

Composition - Twelve members appointed by the Governor as follows: Four members selected from the banking industry regulated by the Department; one broker/dealer securities industry representative; one consumer finance or industrial loan industry representative, one savings and loan industry representative; one representative from credit union industry; three from public at large who are knowledgeable about financial institutions, the legislative process and consumer interests, two who are not employees, officers or directors of any financial institutions; Commissioner of Financial Institutions serves as chairperson. No member serves more than two consecutive terms.

Term - 4 years

Compensation - \$100.00 per diem and expenses

Description - Acts in an advisory capacity to the Commissioner of the Department of Financial Institutions who serves as chairperson; makes recommendations to the Governor on any matter referred to the Board; and submits names of qualified candidates to serve as Commissioner of the Department of Financial Institutions to the Governor.

Meetings - Quarterly, usually in Frankfort.

FIRE PROTECTION PERSONNEL STANDARDS & EDUCATION, COMMISSION ON

1047 U.S. 127 South, Frankfort, KY 40601-4337
(502) 564-3626 KRS: 95A.020

Composition - Two ex officio - Commissioner of the Department for Adult and Technical Education and State Fire Marshall or designees. Fifteen members who are well qualified by experience or education in the field of fire protection or related fields. Membership includes two volunteer fire fighters; three paid fire fighters; two fire chiefs of paid fire departments; one licensed physician; two fire chiefs of volunteer fire departments; one teacher of administrator representing the fire and rescue training service of the office of Kentucky Technical System of Workforce Development Cabinet; one representative of the Division of Disaster and Emergency Services of the Department of Military Affairs; one mayor of a Kentucky city; one county judge/executive; one representative of Kentucky industry or business enterprise; and one representative of the general public.

Term - 4 years

Compensation - Expenses

Description - Sets minimum standards and education requirements for fire protection personnel. Certifies career and volunteer fire protection personnel and fire protection instructors.

Meetings - Bi-monthly, four times per year in Frankfort, one time at the State Fire School in Lexington, and once at the Kentucky Fire Fighters Association.

FISH AND WILDLIFE RESOURCES COMMISSION

#1 Game Farm Rd., Frankfort, KY 40601
(502) 564-5695 KRS: 150.022

Composition - Nine members appointed by the Governor from a list of five names from each wildlife district, submitted by the sportsmen of each respective district. Vacancies occurring during an unexpired term are filled by appointment from remaining listed nominees from that particular district for the duration of the term. Not more than five members can be from the same political party.

Term - 4 years

Compensation - Expenses

Description - Advises the Commissioner of the Department of Fish and Wildlife Resources of actions that may be beneficial to the department and in the interest of wildlife and conservation of natural resources. Approves appropriate scientific research to promote Kentucky's natural resources. Determines where funds are spent by the Department of Fish and Wildlife Resources.

Meetings - Contact Game Farm for times and places of meetings.

FLOOD CONTROL ADVISORY COMMISSION, KENTUCKY

624 Shelby St., Frankfort, KY 40601
(502) 564-2979 KRS: 151.560

Composition - Governor appoints 15 members: Two state legislators (one from the Senate and one from the House of Representatives); Two mayors; two county judge executives; nine members, one each from the nine river basins.

Term - 4 years

Compensation - Expenses

Description - Serves as a public forum concerning flooding problems of Kentucky and makes recommendations to the Governor and Legislature on solutions to flooding problems in the State. Plans and develops flood control/mitigation, protects and develops programs to address flooding problems in the State. Disseminates information and provides education programs to educate local governments on various federal and state programs on methods to prevent/mitigate flooding problems.

Meetings - Four or five times per year in various locations around the state.

FOREST RESOURCE COUNCIL, KENTUCKY

Environmental Protection Cabinet, Forestry Division, 627 Comanche Trail, Frankfort, KY 40601
(502) 564-4496 KRS: 149.005

Composition - Ex officio: Chair, Senate Agriculture & Natural Resources Committee; Chair of House Natural Resources & Environment Committee; Commissioner of Dept. for Natural Resources; & Director of Div. Of Forestry; twelve members appointed by Governor with one representing each of the following interests: agriculture, conservation, environment, higher education, local government, logging, non-industrial forest landowners, primary forest products, secondary forest products, tourism, US Forest Service, & wildlife. Members select chair.

Term - 4 years

Compensation - Expenses

Description - Report forest resource policies and practices that result in proper management, use and protection of the state's forest resource.

FOREST PRODUCTS COUNCIL, KENTUCKY

Natural Resources & Environmental Protection Cabinet
Capitol Plaza Tower, Frankfort, KY 40601
(502) 564-3350 KRS: 154.45-110

Composition - Ex officio - Secretaries of Economic Development, Natural Resources and Environmental Protection Cabinets, Director, Division of Forestry, Chairperson of the University of Kentucky Department of Forestry and Kentucky Soil and Water Conservation Commissioner or their designee; one representative of each of the following Association: Kentucky Forest Industries Association; Kentucky Farm Bureau Federation; one representative of primary wood products industry; one certified tree farmer or forest steward; one representative of Kentucky paper products industry; and one representative of a public interest group which is active in natural resource conservation or environmental protection issues to be selected from a list of three submitted by the Cumberland Chapter of the Sierra Club, Kentucky Resources Council and Kentuckians for the Commonwealth. Governor appointed chair for two-year term.

Term - 4 years

Compensation - Expenses

No further information available at the time of printing.

FORESTRY BEST MANAGEMENT PRACTICES BOARD

Environmental Protection Cabinet, Division of Forestry, 627 Comanche Trail 40601, Frankfort, KY
40601
(502) 564-6553 KRS: 149.350

Composition - The Governor shall appoint members to the Board representing the following: five who are farmers or woodland owners with at least 50 acres of woodland and who are actively engaged in woodland management; one selected from list of three submitted by KY Woodland Owners Assn.; one selected from a list of three submitted by the KY Department of Agriculture; one selected from list of three submitted by KY Farm Bureau Fed.; two farmers at large; one logger in good standing; one from Dept. of Forestry of UK; one of the KY Div. of Forestry; three Kentucky wood industry and two at large who are woodland owners.

Term - 4 years

Compensation - Expenses

Description - Assigned responsibility of updating Kentucky's first forest practice guidelines for water quality management and the Division of Forestry's administrative regulations.

Meetings - At least once per year in various locations around the state.

FRANKLIN COUNTY COVERED WOODEN BRIDGE AUTHORITY

P.O. Box 775, Frankfort, KY 40602
(502) 564-5576 KRS: 176.410

Composition - Five members appointed by the Governor. Chair elected by membership.

Term - 4 years

Compensation - Expenses

Description - Exists to preserve covered bridges in Franklin County.

Meetings - Meets as needed.

GAS SYSTEM RESTORATION PROJECT ACCOUNT REVIEW BOARD

Department of Local Government, 1024 Capital Center Drive, Frankfort, KY 40601
(502) 564-2382 KRS: 147A.200 (2)

Composition - Governor appoints seven members consisting of one representative from each of the following: Public Service Commission, State Fire Marshall's office, Department for Local Governments, banking and finance industry, commercial or industrial consumers, Kentucky Gas Association, and low or minority group consumers.

Term - Term of Governor

Compensation - Expenses

Description - Approves loans from the Kentucky Gas System Restoration Project Revolving Loan Fund for the restoration of public and private natural gas systems.

Meetings - Statute calls for monthly meetings but the board has elected to meet as business requires. Usually meets at the Department of Local Government.

GEOGRAPHIC EDUCATION BOARD

Composition – The twelve member board shall be appointed by the Governor, and composed of the following members: Three representatives from postsecondary institutions; One representative from the Council for Social Sciences; Six representatives from elementary and secondary schools; One representative of the Department of Education; and One representative of the Council on Postsecondary Education.

Term – 2 years

Compensation – Expenses

Description – Provide leadership and planning for geography education for the population of Kentucky through efforts of elementary, secondary, and postsecondary educators, government agencies, and the public interests.

GEOGRAPHER, STATE

KRS: 151.810

Composition - Governor appoints State Geographer. No one person shall be appointed State Geographer for 2 years in succession nor shall the State Geographer be from the same institution of higher education as the person immediately preceding him. State Geographer shall be a person who holds a graduate degree in geography from an accredited college or university and who has demonstrated a professional knowledge of Kentucky geography through his teaching or research activities.

Term - 1 year

Compensation - None

Description - Advise state officials and agencies on geographic matters and compile and analyze geographic information.

GEOGRAPHIC INFORMATION ADVISORY COUNCIL

Office of Geographic Information Systems
23 Millcreek Park, Frankfort, KY 40601
(502) 573-1460 KRS: 61.958

Composition - Twenty-five members appointed by the Governor as follows: Secretaries of Transportation, Human Resources, Revenue, Economic Development, Justice, Natural Resources, and Environmental Protection, Tourism, Public Protection and Regulation Cabinets or their designees; Commissioners of Department of Information Systems, Department of Local Government, Department of Education, Department of Agriculture or their designees; Director of Kentucky Geological Survey or his designee; Adjutant General, Department of Military Affairs or designee; one member from a list submitted by Executive Director of Council on Higher Education; two members from a list of six submitted by each of the Kentucky League of Cities and Kentucky Association of Counties; one member each from a list of three submitted by each of the following: Kentucky Chapter of the American Planning Association, Kentucky Chamber of Commerce, Kentucky Association of Land Surveyors, Kentucky

Society of Professional Geologists, Council of Area Development Districts. Legislative Research Commission appoints one non-voting legislative liaison. Membership selects chair.

Term - 4 years

Compensation - Expenses

No further information available at the time of printing.

GEOLOGICAL SURVEY ADVISORY BOARD

228 Mining and Mineral Resources Bldg., University of Kentucky, Lexington, KY 40506
(859) 257-5500 Executive Order 84-925

Composition - Twelve members appointed by the Governor with recommendations from the President of the University of Kentucky.

Term - 3 years

Compensation - None

Description - Advises the State Geologist and the University of Kentucky concerning research and public service activities of the Kentucky Geological Survey.

Meetings - Twice annually in Lexington.

GEOLOGISTS, BOARD OF REGISTRATION FOR PROFESSIONAL

Berry Hill Annex, 700 Louisville Rd., Frankfort, KY 40601
(502) 564-3296 KRS: 322.020

Composition - Governor appoints four qualified geologists, and one representing the public at large. Board selects chair.

Term - 4 years

Compensation - Expenses

Description - Licenses persons in the field of geology and regulates the practice of geology.

Meetings - Meets approximately twelve times per year.

GOVERNMENTAL SERVICES CENTER AUTHORITY

Kentucky State University, Carroll Academic Services Bldg., Rm. 405, Frankfort, KY 40601
(502) 564-8170 KRS: 164.357

Composition - Governor appoints two members, who serve as ex officio voting members. The Authority also consists of the President of Kentucky State University, who serves as chairperson, Secretary of Finance and Administration Cabinet, Commissioner of Personal Department, and two voting members appointed by the Chair of the Authority.

Term - Indefinite

Compensation - Expenses

Description - Oversees the Government Services Center at Kentucky State University. The Government Services Center at Kentucky State University provides training to state employees and managers in the Executive Branch of Government.

Meetings - Quarterly at Kentucky State University.

GRAPE INDUSTRY ADVISORY COMMITTEE

14411 Old Henry Road, Louisville, KY 40223
(502) 241-7900 KRS: 260.165

Composition - Ex officio - Commissioner of Agriculture or his designees and six members appointed by the Governor as follows: One from a list of three names submitted by the Director of the University of Kentucky Agriculture Experiment Station, one from a list of three submitted by Secretary of Tourism Cabinet and two from a list of three submitted by the Kentucky Vineyard Society.

Term - 4 years

Compensation - Expenses

Description - This board was established to form a regional system for the promotion of the grape industry. Provides expert advise on growing grapes.

Meetings - Quarterly in various locations around the state.

GREENUP COUNTY COVERED WOODEN BRIDGE AUTHORITY

Department of Parks, Capital Plaza Tower, 10th Floor, Frankfort, KY 40601
(502) 564-2172 KRS: 176.410

Composition - Five members appointed by the Governor. Membership elects chair.

Term - 4 years

Compensation - Expenses

Description - Exists to preserve covered wooden bridges in Greenup County.

Meetings - Quarterly

HAIRDRESSERS AND COSMETOLOGISTS, KENTUCKY BOARD OF

314 West Second Street, Frankfort, KY 40601
(502) 564-4262 KRS: 317A.030

Composition - Five appointed by the Governor as follows: Four who have been cosmetologists five years prior to their appointment and residents of Kentucky. Two cosmetology salon owners; one cosmetology teacher in public education and cannot own any interest in a cosmetology salon; one member of a nationally recognized association of hairdressers and cosmetologists and an over of a cosmetology school. One a citizen at large who is not associated with or financially interested in the practice or business regulated.

Term - 2 years

Compensation - \$100.00 per day and expenses

Description - Provides for the health and safety of the public by assuring state mandated sanitation and sterilization requirements are met by salons. Sets standard for schools of cosmetology and salons. Licenses individuals, salons & schools.

Meetings - Monthly at the Frankfort offices.

HAZARD COMMUNITY COLLEGE BOARD OF DIRECTORS

President, One Community College Drive, Hazard, KY 41701
(606) 436-5721 KRS: 164.600

Composition - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member, that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Provides advice and direction for the college.

Meetings - Contact President of college for times of meetings.

HAZARD COMMUNITY COLLEGE NOMINATING COMMISSION

President, One Community College Drive, Hazard, KY 41701
(606) 436-5721 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for meeting dates and locations.

HEALTH INSURANCE ADVISORY COUNCIL

KY. Dept of Insurance, P.O. Box 517 Frankfort, KY 40602-0517
(502) 564-6154 KRS: 304.17A-080

Composition - Ex officio: Commissioner, Department of Insurance who shall serve as Chair. Six members appointed by the Governor with the advice of the Commissioner as follows: two reps. of

insurers currently offering health benefit plans in the state; two practicing health care providers; and two representatives of purchasers of health benefit plans.

Term - 2 years

Compensation - Expenses

Description - Review and discuss any issues which impact the provision of health insurance in the state.

Meetings - Monthly in Frankfort.

HEALTH PURCHASING ALLIANCE BOARD OF DIRECTORS, KENTUCKY

909 Leawood Drive, Frankfort, KY 40601
(502) 564-4747 KRS: 304.17A-020

Composition - Governor appoints five members how are confirmed by the Senate. Members need to have expertise in business, finance, economics, or health benefits management and represent the interest of employers and health consumers. NO member can be, nor have been a health care provider, health insurer, or health plan or a person having a fiduciary relationship to a health care provider, health insurer, or health plan.

Term - 4 years

Compensation - Expenses

Description - The alliance shall be the only entity permitted to operate as a statewide health purchasing alliance in the Commonwealth and shall operate for the benefit of the members of the alliance. The alliance shall provide assistance to alliance members in selecting and obtaining coverage through accountable health plans and provide alliance members with clear, standardized information the following areas: a description of each accountable health plan under contract with the alliance; price, enrollee costs, quality, patient satisfaction, enrollment and enrollee responsibilities for each health plan offered through the alliance; and a comparison sheet of health plans.

HEARING INSTRUMENTS, KENTUCKY LICENSING BOARD FOR SPECIALISTS IN

P.O. Box 456, Frankfort, KY 40602
(502) 564-3296 KRS: 334.140

Composition - Nine members appointed by the Governor as follows: Five specialists in hearing instruments with consideration to nominations of Kentucky Hearing Aid Association of Kentucky. No two members of the same business can serve at the same time. One physician licensed to practice medicine in Kentucky and specializing in otology or otolaryngology. One audiologist holding at least a masters degree from a university certified by American Speech/Language Hearing Association. One citizen at large who is not associated with or financially interested in the practice or business regulated. Secretary for Cabinet for Human Resources or his designee. All terms expire on July 31 of designated year. No member serves consecutive terms.

Term - 4 years

Compensation - \$25.00 per diem plus expenses

Description - Licenses Specialist in Hearing Instruments for protection of the public.

Meetings - Six times per year at Berry Hill Mansion Frankfort.

HEATING, VENTILATION AND AIR CONDITIONING CONTRACTORS, KENTUCKY BOARD OF

Department of Housing, Buildings & Construction
1047 US 127 South, Suite 1, Frankfort, KY 40601
(502) 564-8044 KRS: 198B.652

Composition - Eight members appointed by the Governor as follows: commissioner, Department of Housing, Buildings and Construction who also serves as chairperson and ex officio; one member each from the following associations: Home Builders Association, Kentucky Society of Professional Engineers, Kentucky Association of Plumbing, Heating and Cooling Contractors, and Mechanical Contractors Association; one heating, ventilation, or air conditioning contractor; one member who is not associated with or financially interested in heating, ventilation and air conditioning contracting; and one who is a local government official or employee with background in the industry. No member can serve more than two full consecutive terms.

Term - 3 years

Compensation - \$25.00 per day and expenses

Not further information available at the time of printing.

HEMOPHILIA ADVISORY COMMITTEE

529 South Jackson St., Louisville, KY 40202
(502) 588-8047 KRS: 200.560

Composition - Nine members appointed by the Governor. Ex officio - Executive Director of the Commission for Handicapped Children. One member from a list of three nominees submitted by the following organizations; the Kentuckian Chapter of the National Hemophilia Foundation, the Kentucky Medical Association, the Kentucky Pharmacists Association, and the Kentucky Hospital Association. Four members are citizens residing within the Commonwealth who are hemophiliacs, parents of hemophiliacs, or health care providers interested in hemophilia.

Term - 4 years

Compensation - Expenses

Description - Acts in an advisory capacity to the Department for Health Services regarding the hemophilia treatment program. Acts as an advisory council to the hemophilia treatment program regarding patient needs and patient care.

Meetings - Quarterly at the Commission for Children with Special Needs in Louisville, Kentucky.

HENDERSON COMMUNITY COLLEGE BOARD OF DIRECTORS

President, 2660 South Green, Henderson, KY 42420
(270) 827-1867 KRS: 164.600

Composition - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member, that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory board to the university

HENDERSON COMMUNITY COLLEGE NOMINATING COMMISSION

President, 2660 South Green, Henderson, KY 42420
(270) 827-1867 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for dates and locations of meetings.

HERITAGE COUNCIL, KENTUCKY

300 Washington St., Frankfort, KY 40601
(502) 564-7005 KRS: 171.3801

Composition - Sixteen members appointed by the Governor who have an interest in the preservation and protection of Kentucky heritage. Governor appoints chair and vice chair.

Term - 4 years

Compensation - Expenses

Description - Acts as a citizens' advisory board to set policy, award grants, and act as an advocate for historic preservation in Kentucky.

Meetings - Quarterly, usually in Frankfort.

HERITAGE LAND CONSERVATION FUND BOARD, KENTUCKY

Chairperson Williams H. Martin, Department for Natural Resources, 107 Mero Street, Frankfort, KY 40601

(502) 564-2184 KRS: 146.560

Composition - Ex officio - Commissioner of Departments of Parks, Natural Resources, Fish and wildlife Resources or their designees; director of Kentucky Nature Preserves Commission; Chair of Environmental Council or designee; one from two nominees submitted by the League of Kentucky Sportsmen; one from two nominees submitted by Kentucky Chapter of the Nature Conservancy; two citizen members from four nominees submitted by the Kentucky Academy of Sciences; one from three nominees submitted by Kentucky Farm Bureau, Kentucky Association of Conservation Districts and Commissioner of Agriculture; one from three submitted by the Kentucky Audubon Council Cumberland Chapter of the sierra Club and one by the Kentucky Conservation Committee; and one who has at least five years of experience in natural resources land acquisition. Chair appointed by the Governor.

Term - 3 years

Compensation – Expenses

No further information available at the time of printing.

HISTORIC PRESERVATION REVIEW BOARD, KENTUCKY

300 Washington St., Frankfort, KY 40601

(502) 564-7005 KRS: 171.384

Composition - Eleven members appointed by the Governor. Includes one archaeologist, one architect, and one professionally recognized historian.

Term - 4 years

Compensation - \$25.00 per diem and expenses

Description - Reviews and approves elements in the state historic preservation plan. Reviews and approves nominations to the National Register of Historic Places. Advises the State Historic Preservation Officer on program policy decisions.

Meetings - Three or four times per year. Meets one time per year in Frankfort, other meetings in communities where nominated properties are located to allow for on-site review.

HISTORIC PROPERTIES ADVISORY COMMISSION

Division of Historic Properties, Berry Hill Mansion, Frankfort, KY 40601
(502) 564-3000 KRS: 11.026

Composition - Fourteen members appointed by the Governor as follows: State Curator; Directors of Kentucky Historical Society, Executive Mansion, Old Governor's Mansion; a resident of Franklin County with experience in restoration; eight members appointed from the state at-large from persons with experience in historical restoration. A member of the Governor's family may serve as an honorary member. Chair appointed by the Governor and State Curator serves as Secretary.

Term - 4 years

Compensation - Expenses

Description - Oversees the maintenance, furnishings, restoration, preservation and grounds of the Executive Mansion, Old Governor's Mansion, and the State Capitol.

Meetings - Meets at least every six months. Meets at each Mansion and the Capitol one time per year.

HISTORICAL RECORDS ADVISORY BOARD, STATE

Department of Libraries and Archives, P.O. Box 537, Frankfort, KY 40602
(502) 875-7000 KRS: EXO 76-45

Composition - Ex officio - Director, Archives and Records serves as Coordinator and Director. Kentucky Historical Society serves as Co-Coordinator. Governor appoints eleven members.

Term - 4 years

Compensation - Expenses

Description - Reviews state grant applications to the National Historic Publications and Records Commission at the National Archives and Records Administration. Also helps to identify projects for National Historic Publications and Records Commission.

Meetings - As needed in Frankfort.

HISTORY COMMISSION, KENTUCKY ORAL

Kentucky Historical Society, Oral History Branch, P.O. Box 1092, Frankfort, KY 40602-1792
(502) 564-3016 KRS: 153.380

Composition - Ex officio: State Librarian and Director of the Kentucky Historical Society - ten members appointed by the Governor.

Term - 4 years

Compensation - Expenses

Description - Coordinate, promote and assist in the development of oral history programs.

HIV AND AIDS ADVISORY COUNCIL

Composition - Membership on the committee shall be drawn from the following: The commissioner of the Department for Public Health; the commissioner of the Department for Medicaid Services; representatives of other state agencies or boards that provide services to clients of HIV and AIDS services or that provide education to professionals who come into contact with HIV and AIDS clients; physicians representing different geographic regions of the state; HIV or AIDS clients and representatives of community-based organizations from different regions of the state.

Term - 4 years

Compensation - Expenses

Description - Advise the Cabinet for Health Services on the formulation of HIV and AIDS policy.

No further information available at time of printing

HOMELESS, KENTUCKY ADVISORY COUNCIL ON THE

Cabinet for Human Resources Bldg., 6th floor, 275 E. Main St., Frankfort, KY 40621
(502) 564-3440 KRS: EXO 92-1030

Composition - Consists of not more than thirty-five members appointed by the Governor. Members are representatives of those public and private non-profit organizations as defined within Public Law 100-77.

Term - 3 years

Compensation - Expenses

Description - Provides a public forum for local and state public officials to jointly address issues pertaining to the homeless of Kentucky. Advises the Governor on the needs of the homeless. Identifies available resources throughout the state. Provides recommendations for joint and cooperative state and local efforts in carrying out programs to meet the needs of the homeless.

Meetings - Quarterly or as needed in various locations. Usually meets in Frankfort.

HOPKINSVILLE COMMUNITY COLLEGE BOARD OF DIRECTORS

President, North Drive, P.O. Box 2100, Hopkinsville, KY 42241
(270) 886-3921 KRS: 164.600

Composition - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by the faculty body and one non-voting student member, that member shall be student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory Board to the College.

Meetings - Contact college for times and places of meetings.

HOPKINSVILLE COMMUNITY COLLEGE NOMINATING COMMISSION

President, North Drive, P.O. Box 2100, Hopkinsville, KY 42241
(270) 886-3921 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for meeting dates and locations.

HORSE PARK COMMISSION, KENTUCKY

Soenlea Farm, 4701 South Highway 1694, Prospect, KY 40059
(502) 241-4647 KRS: 148.260

Composition - Ex officio - Secretaries of Economic Development and Tourism Cabinets. Eleven members appointed by the Governor. Two represent the equine industry and two are active in industry and commerce. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provides broad management expertise and direction in the operation of the Kentucky Horse Park and to the extent possible represents the diverse interest of the Kentucky Horse Industry.

Meetings - Bi-monthly at the Kentucky Horse Park in the John Gaines Room.

HOUSING, BUILDINGS AND CONSTRUCTION, KENTUCKY BOARD OF

Department of Housing, Buildings and Construction, 1047 U.S. 127 South, Frankfort, KY 40601
(502) 564-5708 KRS: 198B.020

Composition - Chair - Commissioner, Department of Buildings, Housings and Construction. Ex officio - Commissioner of Department of Health Services; Executive Director of Kentucky Housing Corporation and Attorney General. Sixteen members appointed as follows: One member each appointed from a list of three names submitted by the following: Home Builders Association, Kentucky Society of Architects; one mechanical engineer and one electrical engineer from Kentucky Society of Professional Engineers; Kentucky Association of General Contractors; Codes Administrators Association of Kentucky; Kentucky Association of Realtors; Association of Plumbing, Heating and Cooling Contractors; Mechanical Contractors Association; Kentucky Fireman's Association; one citizen member selected to represent the interests of low to moderate income housing consumers. No board member can be appointed for more than one successive term.

Term - 4 years

Compensation - \$50.00 per day and expenses

Description - Adopts a uniform state building code, considers amendments to building code, hears new construction appeals on request, provides advisory services on issues of importance to the Department of Housing, Buildings and Construction, and provides representation for all segments of the building community.

Meetings - Quarterly and as needed at the Department of Housing, Buildings and Construction conference room. Appeal committee meets more frequently.

HOUSING CORPORATION BOARD OF DIRECTORS, KENTUCKY

1231 Louisville Rd., Frankfort, KY 40601
(502) 564-4982 KRS: 198A.030

Composition - Ex officio - Secretaries of Economic Development, Finance and Administration, and Revenue Cabinets; Commissioner of Local Government; Attorney General; and Lieutenant Governor. Eight members appointed by the Governor subject to confirmation by the Senate as follows: One representing interest of financial lending institutions; one representing interest of manufactured housing industry; one representing interests of real estate practitioners; one representing interest of the homeless population; one representing interests of local government; one representing interest of the home construction industry; one representing interests of consumers; and one representing interests of the Kentucky State Building Trades Council. Governor designates a director of the corporation to serve as chair, whose term extends to expiration of his present term or six months after the expiration of the appointing Governor's term.

Term - 4 years

Compensation - \$100.00 per diem and expenses

Description - Provides direction for the Kentucky Housing Cooperation which produces safe and affordable residential housing for Kentuckians.

Meetings - Bi-monthly in the Housing Corporation offices in Frankfort.

HUMAN SERVICES COLLABORATION, KENTUCKY COMMISSION ON

Cabinet for Families and Children, 275 East Main Street, Frankfort, KY 40621
(502) 564-7900 KRS: EXO 96-954

Composition - Ex officio members: Governor's designee; Secretaries of Cabinets for Families and Children, Health Services, Economic Development, Justice, Education, Arts and Humanities, Tourism Development, and Workforce Development; Commissioner of Education; one rep. named by the Speaker of the House and one named by the President of the Senate; and seven gubernatorial appointees, representing business, parents and consumers. Governor designates Chair from public members for a 2 year term, thereafter, Commission shall select Chair.

Term - 4 years

Compensation - Expenses

Description - Develop, adopt, and amend, a service coordination plan to promote health, education, and social services partnerships of public and private agencies. Also must coordinate, evaluate, and provide technical assistance in implementing the service coordination plan.

HUMANITIES COUNCIL, KENTUCKY

417 Clifton Ave., Lexington, KY 40508-3406
(859) 257-5932 KRS: 63.190 Sec. 76 Constitution

Composition - Five members appointed by the Governor.

Term - 2 years

Compensation - Expenses

Description - Provides for and assists in developing excellent humanities programs for adults in Kentucky. Provides grants and support services for educational programs in the humanities for over 400,000 Kentuckians annually.

Meetings - Three full board meetings and twelve committee meetings per year in various locations throughout the state.

HUMAN RIGHTS, KENTUCKY COMMISSION ON

Heyburn Bldg., Suite 700, 332 West Broadway, Louisville, KY 40203
(502) 595-4024 Toll Free 800-292-5566 KRS: 344.150

Composition - Governor appoints eleven members. One from each Congressional district and four from state at large. Governor designates one member as chair.

Term - 3 years

Compensation - \$65.00 per day and expenses

Description - Provides assistance to those covered by the Kentucky Civil Rights Act, promotes compliance with the Act and works to eliminate discrimination. Provides education and training to citizens of Kentucky regarding discrimination.

Meetings - Monthly and as needed in various locations throughout the state.

INDEPENDENT LIVING COUNCIL, STATEWIDE

Department of Vocational Rehabilitation, 209 St. Clair Street, Frankfort, KY 40601
(800) 372-7172 KRS: PL 102-569, Section 705

Composition - Governor appoints members after soliciting recommendations from representative of organizations representing a broad range of individuals with disabilities and organizations interested in individuals with disabilities. Council shall include at least 1 director of a center for independent living chosen by directors of centers for independent living; rep. from designated State unit, non-voting; rep. from other State agencies that provide services for individuals with disabilities, non-voting; reps. from centers for independent living; parents and guardians of individuals with disabilities; advocates of and for individuals with disabilities; reps. from private businesses; reps. from organizations that provide services for individuals with disabilities; and other appropriate individuals.

Term - 3 years

Compensation - Expenses

Description - Considers issues, makes recommendations and oversees the provision of people with developmental disabilities and opportunity to live independently.

INFORMATION RESOURCES MANAGEMENT COMMISSION, KENTUCKY

Commonwealth Data Center, 101 Cold Harbor Drive, Frankfort, KY 40601
(502) 564-8951 KRS: 61.945

Composition - Consist of Finance and Administration Cabinet, Commissioners of Departments of Administration and Information Systems, State Budget Director, Secretary of State, State Treasure, Attorney General, Director of Administrative Office of the Courts, Auditor of Public Accounts, State Librarian, Executive Director of the Council of Higher Education or their designees; One representative of Kentucky Association of Counties from a list of three nominees; One representative of Kentucky League of Cities from list of three nominees; One representative of the Press from list of three nominees; and three citizen at-large members.

Term - 4 years

Compensation - Expenses

Description - Develops and coordinates the implementation of a statewide strategic plan to support state government information systems. Commission also formulates standards and policies to develop procedures and legislation to increase access to government information, and facilitates the transfer of information and technology between the state and local level.

Meetings - Over a two year period the Commission meets quarterly for eighteen months then during the six months of plan review and statewide plan development meets two to three times per month.

INFRASTRUCTURE AUTHORITY, KENTUCKY

Room 261 Capital Annex, Frankfort, KY 40601
(502) 564-2090 KRS: 224A.030(1)

Composition - Ex officio members: Secretaries of Economic Development, Finance and Administration, and Natural Resources and Environmental Protection Cabinets and Commissioner of Department of Local Government. Three citizen at-large members appointed by the Governor.

Term - 4 years

Compensation - Expenses

Description - The board selects an executive director and secretary/treasurer, sets policy and considers grant and loan requests for funding.

Meetings - Meet as needed on average six to eight times per year at the Capitol Annex in Frankfort.

INTERAGENCY TASK FORCE ON FAMILY RESOURCE AND YOUTH SERVICES CENTERS

275 Main Street, 4th floor, Frankfort, KY 40621

(502) 564-4986 KRS: 156.497

Composition - Governor appoints sixteen members - one representative from each of the following agencies or their designees: Departments of Education, Employment Services, Health Services, Mental Health and Mental Retardation Services, Social Services, Social Insurance; Justice and Workforce Development Cabinets; Governor's Administrators; local school boards; local community mental health - mental retardation programs; local health departments; and local community action agencies. Governor designates chair.

Term -

Compensation - Expenses

Description - Creates a school-based collaborative for developing and coordinating the resources of child serving agencies in ways that address the individualized needs of students and their families with the overall purpose of improving student's academic achievement.

Meetings - Quarterly in various locations

INTERAGENCY COUNCIL FOR SERVICES TO CHILDREN WITH AN EMOTIONAL DISABILITY, STATE

Department of Education, Division Exceptional Children Services, 500 Mero Street, 8th floor, Frankfort, KY 40601

(502) 564-4970 KRS: 200.505

Composition - Ex officio members: Commissioners of Education, Mental Health & Retardation Services, Public Health, Medicaid Services Departments, Executive Director of Administrative Offices of Courts or their designees; one parent of a child with an emotional disability and one alternate parent appointed by the Governor from a list of two names submitted by the State Family Advisory Council. Governor designates Chair.

Term - 4 years

Compensation - Expenses

Description - Consider issues and make recommendations to the Governor as well as coordinate the services of each regional interagency council.

Meetings - Monthly in Frankfort.

INTERPRETERS FOR THE DEAF AND HARD OF HEARING, KENTUCKY BOARD OF

632 Versailles Road, Frankfort, KY 40601
(502) 573-2604 KRS: 309.302

Composition - Eleven members appointed as follows: President or designee of KY Assn. of Deaf and KY Registry of Interpreters for the Deaf. Representative from: KY Commission on the Deaf & Hard of Hearing; ECU Interpreter Training Program; Dept. of Education; Dept. of Vocational Rehabilitation; KY School for the Deaf; Cabinet for Families and Children; Cabinet for Health Services. Two at-large members appointed by the board.

Term - 4 years

Compensation - Expenses

Description - Evaluate the qualifications of applicants for licensure and the issuance of licenses.

INTERSTATE OIL AND GAS COMPACT COMMISSION

Headquartered in Oklahoma City, OK

Composition - One member of the Commission appointed by the Governor. Committee members of the Commission are recommended to the Executive Secretary of the Commission.

Term - 4 years, Committee - 1 year

Compensation - None

Description - Conducts active dialogue and develops policy regarding the usage of conservation of oil and gas nationally.

INTERSTATE PARK COMMISSION, THE BREAKS

P.O. Box 100 Breaks, VA 24607
(540) 865-4413 KRS: 148.220

Composition - Three members appointed by the Governor, of which one shall be the Lieutenant Governor.

Term - 4 years

Compensation - None

Description - Develop and operate The Breaks Interstate Park.

INTERSTATE WATER SANITATION BOARD

KRS: 224.18.710

Composition - Ex officio - Lieutenant Governor and Secretary of Natural Resources and Environmental Protection Cabinet - One member appointed by the Governor.

Term - 4 years

Compensation - Expenses

No further information available at the time of printing.

INVESTMENT COMMISSION, STATE

720 Capitol Avenue, Suite 261, Frankfort, KY 40601
(502) 564-2924 KRS: 42.500

Composition - Commission consists of the Governor, who serves as chair; State Treasurer, who serves as vice-chair; Secretary of Finance and Administration; two citizen at-large members appointed by the Governor as follows: One selected from a list of five submitted by the Kentucky Bankers Association and one from list of five submitted by the Independent Community Bankers Association.

Term - citizen members - 4 years

Compensation - per diem

Description - Oversight of Kentucky's investment activities.

Meetings - Quarterly in Frankfort.

JEFFERSON COMMUNITY COLLEGE BOARD OF DIRECTORS

President of Jefferson Community College
109 East Broadway, Louisville, KY 40202
(502) 584-0181 KRS: 164.600

Composition - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by the faculty body and one non-voting student member - that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory Board to the College.

JEFFERSON COMMUNITY COLLEGE NOMINATING COMMISSION

President of Jefferson Community College
109 East Broadway, Louisville, KY 40202
(502) 584-0181 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for meeting times and places.

JOB TRAINING CORDINATING COUNCIL, KENTUCKY

3rd Floor, Capital Plaza Tower, 500 Mero Street, Frankfort, KY 40601

(502) 564-6686 KRS: 151B.220 - P.L.97-300

Composition - Ex officio - Secretaries of Economic Development Cabinet, Cabinet for Human Resources and Cabinet for Workforce Development, Commissioner of the Department for Adult and Technical Education. Seventeen members appointed by the Governor to be representatives of business and industry, representatives of state, local and education agencies, representatives of labor/community based organizations and the general public. Governor annually appoints a chair who is not an employee of state government.

Term - 3 years

Compensation - Expenses

Description - Advises the Secretary of Workforce Development and Secretary of Human Resources on Job Training Partnership matters concerning the delivery of skills development services, formulation of policy, allocation of resources, and evaluation of programs.

Meetings - Four to six times per year in various locations across the state.

JUDICIAL FORM RETIREMENT SYSTEM, KENTUCKY

State National Bank Bldg., Rm. 302, Frankfort, KY 40601

(502) 564-5310 Fax (502) 564-2560 KRS: 21.530

Composition - Governor appoints two members who are not members of either of the plans in the system, or from among the persons drawing benefits from either of those plans. Three members appointed by Supreme Court, one member by the President of the Senate, one by the Speaker of the House of Representatives, and one by the Speaker and President jointly. The members elect a chair annually.

Term - 4 years

Compensation - \$75.00 per diem and expenses

Description - The Judicial Form Retirement System combines the Legislators' Retirement Plan and the Judicial Retirement Plan. A board of trustees of the Plans is appointed as described above.

Meetings - Quarterly

JUDICIAL NOMINATING COMMISSIONS

Judicial Districts and Circuit Courts

100 Millcreek Park, Frankfort, KY 40601

(502) 564-2350 KRS: Section 118 - Chapter 34.010

Composition - Governor appoints two members. One from each of the two political parties of the Commonwealth having the largest number of registered voters.

Term - 4 years

Compensation - \$60.00 per day and expenses

No further information available at the time of printing.

JUVENILE JUSTICE ADVISORY BOARD

Department of Juvenile Justice, 1025 Capital Center Drive, Frankfort, KY 40601-2638
(502) 573-2738 KRS: 15A.065(4)

Composition - Advisory Board shall consist of one member of each of the following appointed by the Governor: Justice, Families & Children, Workforce Development Cabinets; Departments of Juvenile Justice, Medicaid Services, Education and public Advocacy; Administrative Office of the Courts; Attorney General; KY Developmental Disabilities Council; Circuit Judges Assn.; District Court Judges Assn.; Commonwealth's Attorneys Assn.; County Attorneys Assn.; County Judge/Executives Assn.; one person 18 to 25 years of age, one person from the business community, one youth advocate, one parent, one victim of a crime committed by a person under the age of 18, 1 local school district special education administrator, one police officer and one college or university professor specializing in law, criminology, corrections, or similar discipline with an interest in juvenile corrections programs. Governor appoints Chair from private citizen members.

Term -

Compensation - Expenses

Description - Develop a program criteria for early juvenile intervention, diversion, and prevention projects. Also develop statewide priorities for funding and make recommendations for allocation of funds.

Meetings - Quarterly in Frankfort.

JUVENILE JUSTICE COMMISSION

Justice Cabinet, 2nd Floor, Bush Bldg., 403 Wapping Street, Frankfort, KY 40601
(502) 564-3279 KRS: PL 93-415 EXO 97-1616

Composition - Governor appoints not less than fifteen and not more than thirty - three members, who have training, experience, or special knowledge concerning prevention and treatment of juvenile delinquents or the administration of juvenile justice. The Commission of Social Services and Superintendent of Public Instruction serve ex officio.

Term - 4 years

Compensation - Expenses

Description - Serves as an advisory board on juvenile justice and as a supervisory authority on grants made under the Juvenile Justice and Delinquency Prevention Act. Any state receiving JKJDP funds is required by federal law to have such a commission.

Meetings - Quarterly in various locations around the state.

KARE HEALTH INSURANCE AUTHORITY BOARD OF DIRECTORS, THE

Finance & Administration Cabinet, Division of Social Security, 403 Wapping Street, Suite 101, Frankfort,
KY 40601-2638
(502) 564-3952 KRS: EXO 97-146

Composition - Ex officio members: Secretaries of Finance and Administration, Personnel, Health Services Cabinets or designees; Commissioner, Dept. of Insurance or designee as non-voting; four members appointed by the Governor as follows: one at large member, one representing individual policyholders, one representing state government policyholders, and one representing group policyholders with 50 employees or less. Governor appoints Chair from membership.

Term - 4 years
Expenses

Compensation - Members (\$2,500) Chairman (\$4,000) Annually &

Description - Responsible for all moneys coming into, and paid out of, the KY Kare Insurance Fund and shall ensure the fund is actuarially sound.

KENTON COUNTY AIRPORT ADVISORY BOARD

P.O. Box 752000, Cincinnati, Ohio 45275-2000
(606) 283-3151 KRS: EXO 64-932

Composition - Nine members appointed by the Governor upon the recommendation of the Kenton County Judge/Executive. All must be experienced in the field of aeronautics.

Term - 2 years

Compensation - Expenses

Description - Promotes the interests of the Cincinnati/Northern Kentucky International Airport and acts in an advisory capacity to the Kenton County Airport Board.

Meetings - Meets monthly in the Cincinnati/Northern Kentucky International Airport Board Room, Boone County, Kentucky.

KENTUCKY GROUP HEALTH INSURANCE BOARD

Composition - Board shall consist of seven members as follows: The secretary of the finance and Administration Cabinet; secretary of the Personnel Cabinet; state budget director; commissioner of education; chair of the Advisory Committee of State Health Insurance Subscribers; commissioner of the insurance and Auditor of Public Accounts. The members of the board shall elect from the membership a chair and vice-chair.

Term -

Compensation - Necessary expenses

Description - Report to the Governor policy recommendations regarding benefit options and management of the state group health insurance program and engage in analysis and research to identify the factors that affect the state group health insurance program.

Meetings - Once a month at a place, day, and time determined by the board.

No further information available at time of printing.

KENTUCKY RIVER AUTHORITY

70 Wilkenson Boulevard, Frankfort, KY 40601
(502) 564-2866 KRS: 151.710

Composition - Ex officio - Secretary of Natural Resources and Environmental Protection; of the ten members one shall be a registered engineer, one expert in water quality, one mayor, one county judge/executive. The mayor and county judge/executive shall be officers from counties which obtain the major portion of their water supply from the Ky. River. Five members shall reside in a county adjacent to the main stem of Ky. River and one member shall reside in a county adjacent to either the North, Middle or South Forks of the Ky. River. Authority elects chairman.

Term - 4 years

Compensation - \$100.00 per diem and expenses

Description - Take over operation of Kentucky River locks and dams and protect and improve the waters through environmental management and development of comprehensive plans.

Meetings - Quarterly in various locations around the state.

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

East Main Street, Frankfort, KY 40601
(502) 227-6000 KRS: 164.321

Composition - Eight members appointed by the Governor. Appointments may include one graduate of the respective institution who resides outside Kentucky. Not more than two appointed members of any board can be residents of one county. The appointments shall reflect the proportional representation of the two leading political parties of the Commonwealth based on composition of the state's voter registration. Membership on the board shall not be incompatible with any state office. Two ex officio - one member of teaching faculty and one student member, that member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Provides direction for the University.

LABOR RELATIONS BOARD, STATE

1047 U.S. 127 South, Frankfort, KY 40601
(502) 564-5460 Fax (502) 564-5387 KRS: 345.120

Composition - Three members appointed by the Governor. Must be electors in the State at least one year prior to their appointment. Governor designates chair and fills vacancies by appointing persons for unexpired terms.

Term - 4 years

Compensation - \$50.00 per day and expenses

Description - Assist in resolving the labor disputes of public employees or fire fighters, which could result in striking by those employees, thus disrupting essential services.

Meetings - Quarterly, generally in Frankfort.

LAW ENFORCEMENT COUNCIL, KENTUCKY

Bush Bldg., 2nd Floor, 403 Wapping St., Frankfort, KY 40601
(502) 564-7554 KRS: 15.315

Composition - Nine members appointed by the Governor from the following classifications: One city manager or mayor; one member of the Kentucky State Bar Association; five chiefs of police, and a citizen of Kentucky not coming from within the foregoing classifications. No member may serve on the Council with the dual membership as the representative of more than one of the aforementioned groups.

Term - 4 years

Compensation - Expenses

Description - Responsible for the certification of law enforcement instructors and the training curricula.

Meetings - Quarterly, usually in Frankfort.

LIBRARIES, KENTUCKY STATE ADVISORY COUNCIL ON

Department of Libraries & Archives, 300 Coffee Tree Rd., Box 537, Frankfort, KY 40602-0537
KRS: 173.810

Composition - Four representatives of public libraries - Two representatives of school libraries. Two representatives of institutional libraries. Two representatives of college or university libraries. Two representatives of special libraries. Two representatives of the blind or physically handicapped. Seven representatives of library users and at least one user shall be a representative of disadvantaged persons. Governor appoints chair and co-chair for two-year terms.

Term - 4 years

Compensation - \$25.00 per day and expenses

Description - Evaluates and recommends all state library programs that are sent to Washington D.C. for federal approval.

Meetings - Four times per year.

LIBRARIES, STATE BOARD FOR THE CERTIFICATION OF

Department of Libraries & Archives, 300 Coffee Tree Rd., Box 5337, Frankfort, KY 40602-0537
(502) 875-7000 Fax (502) 564-5773 KRS: 171.240

Composition - Ex officio - Director of Library & Archives. Five members appointed by the Governor from a list submitted by the Board of Directors of the Kentucky Library Association. Two members shall be full-time professional librarians active in public library work. One member shall be from professional librarians in institutions of higher learning. Two members shall be library trustees.

Term - 4 years

Compensation - \$25.00 per day and expenses

Description - Determines criteria for certifying public libraries in the state.

Meetings - At least once per year in Frankfort.

LITERACY PARTNERSHIP, KENTUCKY

Department of Education, Division of Extended Learning, 500 Mero Street, Frankfort, KY 40601
(502) 564-7056 KRS: EXO 99-553

Composition - Members appointed by the Governor as follows: Governor or his/her designee; Chief State School Officer or designee; Chairman and ranking minority members of the House & Senate Education Committees of the General Assembly; rep. of local school eligible to receive a local grant with advice of the Chief State School Officer; rep. of a community-based organization using tutors & scientifically based reading research; parent rep.; teacher rep.; family literacy provider rep.; three state directors of appropriate federal & state programs with a mission of improving reading skills; and nine at-large members representing various educational & community interests throughout the Commonwealth.

Term -

Compensation - Expenses

Description - Improve the reading and literacy of children and adults and develop a state plan for a coordinated literacy initiative in Kentucky.

Meetings - 3 to 4 meetings per year in Frankfort.

LONG - TERM POLICY RESEARCH CENTER BOARD, KENTUCKY

Sullivan Square, 215 West Main, Suite 100, Frankfort, KY 40601
(502) 564-2851 Fax (502) 564-1412 KRS: 7B.030

Composition - Twenty -one members appointed as follows: Four members from the Executive Branch appointed by the Governor and six at-large members appointed by Governor and confirmed by the House of Representatives and Senate. Three members of the House and three members of the Senate appointed by the Legislative Research Commission and five at-large members appointed by the Legislative Research Commission and confirmed by the House of Representatives and Senate. Chair and vice chair are elected annually by the Board.

Term - 4 years

Compensation - \$100.00 per day and expenses - state officials receive expenses

Description - The Long - term Policy Research Center provides decision makers a boarder contest in which to make decisions, taking into consideration the long - term implications of policy, critical trends, and emerging issues which may have a significant impact on Kentucky.

Meetings - Contact Center for times and places of meetings.

LOTTERY CORPORATION, KENTUCKY- BOARD OF DIRECTORS

Two Paragon Center, Suite 400, 6040 Dutchman's Lane, Louisville, KY 40205-3271
(502) 473-2200 Fax (502) 473-2230 KRS: 154A.030

Composition - Seven members appointed by the Governor subject to the advice and consent of the Senate. No member serves more than two consecutive four year terms. No more than four members from the same political party. Board elects chair annually.

Term - 4 years

Compensation - Chair \$7,500 per year, members \$5,000 per year, both receive expenses also.

Description - Provides private sector perspectives on the operation of a large marketing enterprise. Approves, disapproves, amends, or modifies the budget of the lottery. Approves major procurement of the lottery. Serves as a board of appeal for any denial, revocation, or cancellation by the President, of a contract with a lottery retailer. Responsible for administrative regulations necessary for the day-to-day operation of the lottery.

Meetings - Meets bi-monthly at the Kentucky Lottery Corporation, 6040 Dutchman Ln., Ste. 400, Louisville, KY 40205

LOUISVILLE AND JEFFERSON COUNTY AIR BOARD

Robert S. Michael, General Manager, Regional Airport Authority
PO Box 9129, Louisville, KY 40202-9129
KRS: 183.132(6)(c)

Composition - Board is composed of eleven members appointed as follows: Governor appointed two members who are residents of county; three members appointed by mayor of first class city; and three members appointed by county judge/executive of city of a first class city.

Term - 4 years

Compensation - Expenses

No further information available at the time of printing.

LOUISVILLE/JEFFERSON COUNTY TOURIST AND CONVENTION COMMISSION

Run Scott, President and CEO, Louisville Convention and Visitors Bureau,
400 South First Street, Louisville, KY 40202
KRS: 91A.370

Composition - Governor appoints three commissioners: One commissioner from list submitted by the State Fair Board; one commissioner from a list submitted by the Louisville and Jefferson County Air Board; and one commissioner appointed who is a resident of the county.

Term - 3 years

Compensation - Expenses

No further information available at the time of printing.

MADISONVILLE COMMUNITY COLLEGE BOARD OF DIRECTORS

College Drive, Madisonville, KY 424331
(270) 821-2250 KRS: 164.600

Composition - Seven members appointed by the Governor. One member of teaching faculty, selected by the faculty of the university. One student member, that member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory board to the College.

MADISONVILLE COMMUNITY COLLEGE NOMINATING COMMISSION

College Drive, Madisonville, KY 424331
(270) 821-2250 KRS: EXO

Composition - Five members appointed by the Governor. No members at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No members shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside in the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for the appointment of the board of directors.

Meetings - Contact the college for dates and locations of meetings.

MAPPING ADVISORY COMMITTEE, STATE

Kentucky Geological Survey, 228 Mining and Mineral Resources Bldg., University of Kentucky,
Lexington, KY 40506-0107
(859) 257-5500 KRS: 86-4

Composition - Governor appoints members to include representation from state and local governments, industry, professional groups, and the academic community. Committee shall meet on call of the State Geologist or Chairperson of the Kentucky Geological Survey.

Term - Indefinite

Compensation - Expenses

Description - Identifies areas of Kentucky that are in need of topographic map revision, assigns priorities, and provides advice and support concerning map-related issues in the Commonwealth.

Meetings - Annually and as needed at the University of Kentucky.

MARRIAGE AND FAMILY THERAPISTS, KENTUCKY BOARD OF CERTIFICATION

KRS: 335.310

Composition - Governor appoints five members as follows: Four members selected from list submitted by the Kentucky Association for Marriage and Family Therapy. One member shall be a citizen at-large who is not associated with or financially interested in the practice or business of marriage and family therapy.

Term - 4 years

Compensation - Expenses

Description - Approves or disapproves the granting of all certificates to practice marriage or family therapy. Approves the examination required of applicants for certification, provides for the

administration and grading of the examination, and provides for other matters relating to certification in the profession of marriage and family therapy. Reviews the credentials of certificate holders to determine if they are eligible for re-certification.
No further information available at the time of printing.

MARTIN LUTHER KING, JR., STATE COMMISSION

State Capitol, Governor's Office, 700 Capitol Ave., Frankfort, KY 40601
(502) 564-2611 Constitution and KRS: 12.029

Composition - Thirty-two members, appointed by the Governor from diverse backgrounds in Kentucky life, including, without limitation to the generality thereof, persons associated with labor, industry, commerce, government, civil rights, education, relation, youth organizations, sports, fine arts, and entertainment. Included within the Commission is a state liaison appointed by the Governor, to coordinate state plans and activities of the Commission. The state liaison also serves as the chair of the Commission.

Term - Serves at the discretion of the Governor **Compensation** - None

Description - the commission shall develop proposals for specific activities for the annual celebration in Kentucky of Martin Luther King Jr., holiday. The Commission's proposals shall be reported to the Governor and to the members of the General Assembly. The Commission shall sponsor a program to be held in the State Capitol, in tribute to Dr. King; assist in developing materials on Dr. King's work; develop commemorative programs; plan and coordinate state holiday activities; act as a resource to advise local governments and private organizations regarding ceremonies and other events appropriate to observance of the holiday; and encourage popular participation in such observances.

Meetings - two - three times per year.

MAYSVILLE COMMUNITY COLLEGE BOARD OF DIRECTORS

1755 US 68 Maysville, KY 41056
(606) 759-7141 KRS: 164.600

Composition - Seven members appointed by the Governor. One member of teaching faculty body and one student member, that member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years **Compensation** - Expenses

Description - Advisory Board of the University

MAYSVILLE COMMUNITY COLLEGE NOMINATING COMMISSION

1755 US 68 Maysville, KY 41056
(606) 759-7141 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact the college for times and locations of meetings.

MEDICAL ASSISTANCE, ADVISORY COUNCIL FOR

275 East Main St., 3rd Floor East, Frankfort, KY 40601
(502) 564-4321 KRS: 205.540

Composition - Governor appoints seventeen members. Ex officio - Secretary of Human Resources; one member each from list of three names submitted by the following organizations: Kentucky Medical Association; Kentucky Dental Association; Kentucky Hospital Association; Kentucky Pharmacists Association; Kentucky Association of Health Care Facilities; Kentucky Nurses Association; State Board of Podiatry; Kentucky Home Health Association; and the Kentucky Optometric Association. Seven members shall be health care advocates knowledgeable about health care and health care industry, and shall include three medical assistance recipients, one representative of a recognized consumer advocacy group representing advocacy group whose membership include low income persons, children and youth, women, minorities, and disabled persons. No nominee or member shall be a stockholder or have any financial interest in any hospital, nursing home or related institution.

Term - 3 years

Compensation - Expenses

Description - Develops, formulates and makes recommendations to the Cabinet for Human Resources regarding policies, plans, budgets and programs to ensure that Medicaid eligible recipients receive adequate medical care.

Meetings - Quarterly in Frankfort.

MEDICAL LICENSURE, STATE BOARD OF

Hurstbourne Office Park, 310 Whittington Parkway, Ste. 1B, Louisville, KY 40222-4927
(502) 429-8046 Fax (502) 429-9923 KRS: 311.530

Composition - Ex officio - Commissioner of Health Services, and Deans of University of Kentucky and University of Louisville Medical Schools as non - voting members. Ten members appointed by the Governor as follows: One licensed osteopath from three names submitted by the Kentucky Osteopathic Association, seven licensed medical physicians, from three names submitted for each position, submitted by the Kentucky Medical Association, and two members are citizens at-large who are representatives of any recognized consumer advocacy groups with an interest in the delivery of health care and are not associated with or financially interested in the practice or business regulated.

Term - 4 years

Compensation - \$100.00 per diem and expense

Description - Assures the professional competence and integrity of medical and osteopathic physicians licensed in Kentucky. Maintains an on - going surveillance of physicians in Kentucky. Investigates complaints regarding the professional conduct of physicians. May place a physicians license on probation and/or suspension. When necessary may revoke physicians license to practice medicine in Kentucky.

Meetings - Inquiry/Hearing Panels meet monthly, full board meets in March, June, September, and December. Meets at Medical Licensure Board in Louisville.

MILITARY AFFAIRS, KENTUCKY COMMISSION ON

66 Wilkinson Boulevard, Frankfort, KY 40601
800-251-2333 (502) 564-0269 KRS: 154.12-203 (3)

Composition - Shall consist of the following: Governor; Adjutant General; Secretaries of Economic Development, Finance & Administration, Families & Children Justice, Natural Resources & Environmental Protection, Transportation and Workforce Development Cabinets; Attorney General; KY's Civilian Aide to the Sec. Of the US Army; Commander of each of the following as non-voting, ex officio members; Ft. Campbell, Ft. Knox, US Army Recruiting Command, Bluegrass Army Depot, Louisville District of the US Army Corps of Engineers, the One Hundredth Training division, and any other installation or organization with a major military mission in the Commonwealth, or all the above any send designees; five at-large members appointed by the Governor who shall be residents of counties significantly impacted by military installations. Governor appoints chair and vice chair from at-large members.

Term - 4 years

Compensation - Expenses

Description - Guard, active and reserve military force structure and installations and improve the quality of life for military personnel residing in the Commonwealth; coordinate, as necessary, the state's interest in future Departments of Defense base closure and restructuring activities; recommend state, federal and local economic development projects which would promote, foster and support economic progress through military presence in the Commonwealth; promote and assist the private sector in developing spin-off investments, employment and educational opportunities associates with high technology programs and activities at Kentucky's military installation; recommend to the KY Economic Development Partnership the long-range options and potential for the facilities located in Kentucky and develop strategies to encourage military personnel to retire and relocate in Kentucky and promote those leaving the military as a viable quality workforce for economic development and industrial recruitment.

MILITARY HISTORY MUSEUM COMMITTEE, KENTUCKY

Kentucky Historical Society, P.O. Box H, Frankfort, KY 40602-2108
(502) 564-3265 Fax (502) 564-4701 KRS: 171.345 (4)

Composition - Ex officio- the Adjutant General and Director of the Historical Society. Governor appoints six members, each selected from a list of three nominees, with three lists submitted from each ex officio member. Governor appoints Chair from membership.

Term - 4 years

Compensation - Expenses

Description - Establishes policies and procedures for the operation of the Kentucky Military History Museum. Serves as a means of coordination between the Society and the Department of Military Affairs.

Meetings - Meets upon request of the committee chairperson, on average four meetings annually. Meets in Frankfort.

MINER TRAINING, EDUCATION AND CERTIFICATION, BOARD

P.O. Box 14080, Lexington, KY 40512-4080
(859) 254-0367 KRS: 351.105

Composition - Commissioner, Department of Mines and Minerals, serves as Chairperson. Ex officio - Director of the Division of Miner, Training, Education and Certification of the Department. Two from Eastern Kentucky coalfields - one representing miners and one representing operators. Two from Western Kentucky coalfields - one representing miners and one representing operators.

Term - 4 years

Compensation - \$150.00 per diem and expenses

Description - Establishes criteria and standards for a program of education and training to be required of prospective miners of underground coal mines, miners of underground coal mines, and of all certified persons. Promotes underground mine safety and provides financial savings through reduced mine injuries and fatalities.

Meetings - Every four to six weeks, usually at the agency Lexington office.

MINORITY EMPLOYMENT, BUSINESS AFFAIRS AND ECONOMIC DEVELOPMENT COUNCIL, GOVERNOR'S

Governor's Office, 700 Capitol Avenue, Frankfort, KY 40601
(502) 564-2611 KRS: EXO 99-600

Composition - Members to include: Governor or designee; Lt. Governor or designee; 15 members appointed by the Governor

Term - 4 years

Compensation - Expenses

Description - Ensure all Kentuckians reach their full potential and maximize their participation in business and employment opportunities. Address issues of minority representation in business and awarding of state contracts to minorities.

MISSISSIPPI RIVER PARKWAY COMMISSION OF KENTUCKY,

Gregory D. Pruitt, Hickman County Judge Executive, Courthouse, Clinton, KY 42031
(270) 653-4369 KRS: 176.500

Composition - Commission consists of ten members as follows: Secretaries of Tourism, Commerce and Transportation Cabinets or their designees serve ex officio. Four citizen members appointed by the Governor (consisting of each of the four counties that border the Mississippi River). Four members shall be the respective county judge/executive of Ballard, Carlisle, Fulton, and Hickman Counties. Commission elects Chair.

Term - 4 years

Compensation - Expenses

Description - Operates in cooperation with similar commissions in the States of Louisiana, Arkansas, Mississippi, Illinois, Iowa, Minnesota, and Wisconsin on federal issues and projects that effect the Mississippi River corridor and the Great River Road.

Meetings - Four times per year. Three times in Western Kentucky and one time in Frankfort.

MOREHEAD STATE UNIVERSITY BOARD OF REGENTS

Morehead, KY 40351
(606) 783-2221 KRS: 164.321

Composition - Eight members appointed by the Governor. Not more than two members can be from the same county and appointments must reflect the proportional representation of the two leading political parties. One member of teaching faculty elected by faculty body and one student member, that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Governing board of the University. Provides direction and guidance for the University.

MOTOR CARRIER ADVISORY COMMITTEE, KENTUCKY

Rm. 308, State Office Bldg., Frankfort, KY 40602
(502) 564-7000 KRS: 281.900

Composition - Ex officio members: Secretaries of Transportation Cabinet, Revenue Cabinet, Economic Development Cabinet, Speaker of the House and President ProTempore of the Senate or their designees. Nine members - representatives of the motor carrier industry engaged in operations in the Commonwealth in the transportation of persons or property. Chair shall be Secretary of Transportation Cabinet. Vice Chair selected by membership.

Term - 3 years

Compensation - Expenses

Description - Advises the Executive and Legislative branches of Government on issues regarding motor carrier development, taxation and regulations.

Meetings - Quarterly or more frequently, at the Transportation Cabinet in Frankfort.

MOTOR VEHICLE COMMISSION, KENTUCKY

114 West Clinton St., Frankfort, KY 40622
(502) 564-3750 KRS: 190.058

Composition - One member is the Commissioner of the Department of Vehicle Regulation - Eleven members appointed by the Governor as follows: one representative of auto manufactures; one representative of auto wholesalers; one representative of consumers who have no direct financial interest in the industry; four new motor vehicle dealers; four used motor vehicle dealers; No more than seven members from the same political party; eight members from separate Supreme Court Districts. Commission selects chair and Vice Chair.

Term - 3 years

Compensation - \$200.00 per day and expenses

Description - Licenses and regulates all motor vehicle dealers and manufacturers. Intervenes in consumer complaints involving the sale of motor vehicles by dealers to resolve complaints or assess appropriate penalties. Safeguards the interests of Kentucky dealers if manufacturers seek to unfairly terminate a franchise agreement.

Meetings - Meets monthly at the Commission offices in Frankfort.

MURRAY STATE UNIVERSITY BOARD OF REGENTS

218 Wells Hall, President, Murray State University, Murray, KY 42071
(270) 762-3763 KRS: 164.321

Composition - Eight members appointed by the Governor. No more than two members from the same county and appointments must reflect the proportional representation of the two leading political parties. One member of the teaching faculty elected by the faculty body and one student member, that member is the student body president if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Governing board of the university.

MY OLD KENTUCKY HOME ADVISORY COMMISSION

501 E. Stephen Foster, Bardstown, KY 40004
(502) 348-3502 KRS: 148.400

Composition - Eleven members appointed by the Governor as follows: One is the Park Superintendent of My Old Kentucky Home State Park; one representative of the Kentucky Heritage Council; one representative of the Kentucky Historical Society; one representative of the Commissioner of the Department of Parks; one representative of the Office of Historic Properties; Six private citizens interested in historic properties with at least two who are residents of Nelson County. Chair elected by the Commission.

Term - 4 years

Compensation - Expenses

Description - Provides continuing attention to the maintenance, furnishings and repairs of My Old Kentucky Home museum, as well as to any other additions made after July 15, 1986, to the grounds of My Old Kentucky Home State Park.

Meetings - Meets annually at My Old Kentucky Home in Bardstown.

NATIVE-AMERICAN HERITAGE COMMISSION

Kentucky Heritage Council
300 Washington Street, Frankfort, KY 40601
(502) 564-7005 KRS: EXO 96-272

Composition - Seventeen members appointed by the Governor to include individuals of various heritage interests as follows: Secretary of Education, Arts & Humanities Cabinet or designee; three members from institutions of higher learning; two members from the preservation or archeological communities; one members from the arts community; and ten public at large members. Governor appoints chair and vice chair.

Term - 4 years

Compensation - Expenses

No further information available at the time of printing.

NATURE PRESERVES COMMISSION, KENTUCKY

801 Schenkel Lane, Frankfort, KY 40601
(502) 573-2886 KRS: 146.425

Composition - Governor appoints five members: one representative from Farm Bureau Federation; one representative from a national Farmers Organization; one representative from State Association of Soil Conservation districts. Each member shall be a resident of Kentucky and not an employee or officer of the Commonwealth.

Term - 3 years

Compensation - Expenses

Description - Protects the best natural features of the state and makes them available for future generations. Striving to establish a system of nature preserves. Gathers data and disseminates information regarding state nature preserves. Establishes and maintains a registry of natural areas.

Meetings - Meets quarterly in various locations.

NEWSPRINT RECYCLING TASK FORCE

Department for Environmental Protection, Division of Waste Management, 14 Reily Road, Frankfort, KY
40601
(502) 564-6716 KRS: 224.43-080

Composition - Ex officio - Secretary of Natural Resources and Environmental Protection Cabinet, Executive Director of KY Press Association, and Chairman, KY Recycling Brokerage Authority; three members from environmental organizations; and five members representing the KY newsprint publishing industry and newsprint manufacturers doing business in KY. KY Press Association shall provide a list of names.

Term - 2 years

Compensation - Expenses

Description - Monitor the use of newsprint to increase demand for recycled newsprint in Kentucky and work with communities to develop processing and collection programs.

NORTHERN KENTUCKY CONVENTION CENTER CORPORATION

Number One West Rivercenter Blvd. Covington, KY 41011
(859) 261-1500 KRS: 154.90-010

Composition - Seven members appointed as follows: Governor appoints 3 members; the county judge/executives of Kenton, Campbell and Boone Counties each appoints 1 member and the mayor of the city of within which the convention center is located shall appoint 1 member.

Term - 4 years

Compensation - None

Description - Develop and manage the Northern Kentucky Convention Center.

NORTHERN KENTUCKY UNIVERSITY BOARD OF REGENTS

President, Highland Heights, KY 41099
(859) 257-5100 KRS: 164.321

Composition - Eight members appointed by the Governor. No more than two members can be from the same county and appointments must reflect the proportional representation of the two leading political

parties. One member of the teaching faculty elected by the faculty body and one student member, that member shall be student body president, if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Governing body of the university.

NURSING, BOARD OF

312 Whittington Parkway, Suite 300, Louisville, KY 40222

KRS: 314.121

Composition - 15 members appointed by Governor as follows: eight registered nurses; three licensed practical nurses; two names of qualified individuals for appointment as the nurse service administrator submitted by the KY Assn. of Nonprofit Homes & Services for the Aging. All shall be licensed to practice in the Commonwealth, residents of Kentucky and with five years of experience. Two members shall be citizens at large who are not associated with or financially interested in the practice or business.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Shall approve curricula and standards for schools of nursing and courses preparing persons for licensure and shall monitor standards for nurse competency.

Meetings - At least annually in Louisville.

NURSING HOME ADMINISTRATORS, KENTUCKY BOARD OF LICENSURE FOR

P.O. Box 456, Frankfort, KY 40602-0456

(502) 564-3296 KRS: 216A.040

Composition - Ex officio - Secretary for Human Resources - Nine members appointed by the Governor as follows: One practicing hospital administrator from a list of two names submitted by the Kentucky Hospital Association; one medical physician from list of two names submitted by Kentucky Medical Association; one nursing home administrator from list of two services; one citizen at-large who is not associated with or financially interested in the practice or business regulated and four members selected from a list of two names per each vacancy submitted by the Kentucky Association of Health Care Facilities. No appointive member serves more than two full consecutive terms.

Term - 4 years

Compensation - Not to exceed \$50.00 per day and expenses

Description - Licenses persons in the field of nursing home administration. Regulates the practice of nursing home administrators.

Meetings - Four to six times per year in Frankfort at the Berry Hill Annex.

OCCUPATIONAL INFORMATION COORDINATING COMMITTEE

305 Capital Plaza Tower, Frankfort, KY 40621
(502) 564-4258 KRS: 151B.215

Composition - Ex officio - Secretary of Cabinet for Workforces Development is chairperson, Commissioner of Department of Employment Services is vice-chairperson, Commissioner, Department for Existing Business & Industry, Executive Directors of Bluegrass State Skills Corporation, Governor's Council on Vocational Education, Heads of Office of Vocational Rehabilitation, Office of Vocational Education, Office of Adult Education, Chancellor of UK Community College System, Representatives of Kentucky Council on Higher Education, Representatives from Kentucky Chamber of Commerce and five additional representatives from private sector representing employers, employees & interested parties who shall be appointed by the Governor.

Term - Indefinite

Compensation - Expenses

Description - Coordinates and evaluates information which will be used to develop a comprehensive statewide policy relating to all job training, skills development, and related education programs funded or administered by any agency of the Commonwealth. Promotes communication and coordination between producers and users of data and information relating to education, training, employment, and economic development. Develops, implements, and operates a Kentucky career information system for use by counselors, students, the unemployed, and others in the career decision making process. Collects, analyses, and disseminates information concerning areas of present and projected employment needs.

Meetings - Meets at least quarterly.

OCCUPATIONAL SAFETY AND HEALTH REVIEW COMMISSION, KENTUCKY

#4 Millcreek Park, Milville Road, Frankfort, KY 40601
(502) 564-6892 KRS: 338.071

Composition - Three members appointed by the Governor. Members shall be qualified to represent the interest of employers, employees and the occupational safety and health profession with a minimum of five years experience in their respective fields. No member of the occupational Safety and Health Standards Board may have a concurrent term on the Review Commission.

Term - 4 years
\$15,750

Compensation - Chairperson - \$16,800.00 Member -

Description - Provides due process of law for those employers contesting occupational safety and health citations. Assists in assuring safe and healthful working conditions for employees working in the Commonwealth of Kentucky.

Meetings - Monthly in the Frankfort offices.

OCCUPATIONAL SAFETY AND HEALTH STANDARDS BOARD, KENTUCKY

1047 U.S. 127 South, Frankfort, KY 40601
(502) 564-5460 KRS: 338.051

Composition - Twelve members appointed by the Governor equally representing industry, labor, agriculture and the safety and health professions. Members are appointed from nominations submitted from bona fide associations, representing the above interests. No member of OSHA Board may have a concurrent term with the Kentucky Occupational Safety and Health Review Commission.

Term - 3 years

Compensation - \$25.00 per day and expenses

Description - Adopts and promulgates occupational safety and health rules, regulations, and standards in Kentucky. Ensures that standards are in effect in Kentucky to protect employees from hazards in the workplace.

Meetings - Semi-annually with additional committee meetings. Generally held in Frankfort.

OCCUPATIONAL THERAPY BOARD, KENTUCKY

Berry Hill Annex, P.O. Box 456, Frankfort, KY 40602
(502) 564-3296 KRS: 319A.020

Composition - Five members appointed by the Governor as follows: Three are licensed occupational therapists with at least five years experience; one is a certified occupational therapy assistant certified by the American Occupational Therapy Association and one is a consumer. Members serve no more than two consecutive terms. Board elects chair.

Term - 3 years

Compensation - Expenses and per diem

Description - Licenses Occupational Therapists and regulates the field of Occupational Therapy to assure protection of the public.

Meetings - Monthly at the Frankfort offices.

OHIO RIVER VALLEY WATER SANITATION COMMISSION

5735 Kellogg Avenue, Cincinnati, OH 45228
(513) 231-7719 KRS: 224.18-760, Article IV

Composition - Governor appoints three members who are residents and citizens of Kentucky.

Term - 4 years

Compensation - Expenses

Description - Implements the provisions of the Ohio River Valley Water Sanitation compact which was created to control future pollution and abate existing pollution in the waters of the Ohio River Basin within the eight signatory states.

Meetings - Typically meets three times per year in various locations throughout the eight signatory states.

OIL AND GAS CONSERVATION COMMISSION, KENTUCKY

P.O. Box 14090, Lexington, KY 40512-4090
(859) 254-0367

Composition - Ex officio - Director of Oil and Gas Conservation is Chairperson. Four members appointed by the Governor. These must be residents of Kentucky and not more than one of them may be directly employed in the exploration or the production of oil or gas, or deriving more than 50% of such income from the exploration or production of oil or gas or engaged in business directly servicing or supplying such activities. There is not more than one representative from any one operator, including subsidiaries or affiliates. Of the four members appointed by the Governor, two are residents of Eastern Kentucky and two of Western Kentucky.

Term - 4 years

Compensation - \$50.00 per diem and expenses

Description - Ensures that no deep well is drilled until the merits of such drilling have been fully reviewed, thereby preserving the environment in and around that deep well.

Meetings - On average, once annually at the agency office in Lexington.

OPHTHALMIC DISPENSERS, KENTUCKY BOARD OF

640 Fourth Avenue, P.O. Box 1063, Louisville, KY 40201
(502) 588-3149 KRS: 326.020

Composition - Five appointed by the Governor - one physician or osteopath; one optometrist; two ophthalmic dispensers and one member who is a citizen at-large who is not associated with or financially interested in the practice or business regulated. Board appoints one member as chair.

Term - 4 years

Compensation - \$50.00 per day

Description - Licensing board for those entities that fill prescriptions for contact lenses and eyeglasses from optometrists.

Meetings - Monthly

OPTOMETRIC EXAMINERS, KENTUCKY BOARD OF

1000 West Main Street, Georgetown, KY 40324
(606) 863-5816 KRS: 320.230

Composition - Five members appointed by the Governor. Four members are practicing optometrists selected from a list of three names submitted by the Kentucky Optometric Association for each vacancy.

One member is a citizen at-large not associated with or financially interested in the practice or business regulated.

Term - 4 years

Compensation - Not to exceed \$125.00 per day and expenses

No further information available at the time of printing.

OWENSBORO COMMUNITY COLLEGE BOARD OF DIRECTORS

4800 New Hartford Road, Owensboro, KY 42303
(270) 686-4400 KRS: 164.600

Composition - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member, that member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory Board of the University.

OWENSBORO COMMUNITY COLLEGE NOMINATING COMMISSION

4800 New Hartford Road, Owensboro, KY 42303
(270) 686-4400 KRS: 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for dates and locations of meetings.

PARKS COMMISSION, STATE

1297 Trevilan Way, P.O. Box 37280, Louisville, KY 40233
(502) 456-8100 KRS: 148.815

Composition - Ex officio: Commissioner of Dept. of Parks to serve as Chair; Deputy Commissioner of Support Services; Commissioner of Dept. of Fish & Wildlife Resources; Secretaries of Personnel and Tourism Cabinets. Exec. Directors of KY Nature Preserves Commission and KY Heritage Council; six

members including a resort park manager, a certified public accountant, a registered architect, an individual who is experienced in tourism promotion, an individual experienced in hotel/motel promotion and an individual who is experienced in restaurant operations.

Term - 4 years

Compensation - Expenses

Description - Provide oversight and advice on the parks capital maintenance and renovation fund, capitol construction, parks mission, management, operations and tourism promotions.

Meetings - Every 3 months in various locations around the state.

PAROLE BOARD, KENTUCKY

State Office Bldg., 5th Floor, Rm. 500, Frankfort, KY 40601
(502) 564-3620 800-221-5991 KRS: 439.320

Composition - Seven members appointed by the Governor as follows: Each must be selected from a list of three names submitted by Commission on Correction and Community Service. Each appointee must have had at least five years of experience in penology, correction, law enforcement, sociology, law, education, social work, medicine, or a combination there of or have served on the Parole Board for more than five years. No more than four shall be of the same political party. The Governor designates chairperson.

Term - 4 years

Compensation - Set by Governor -KRS 64.640 (2),
Chairperson- \$4,333.34 Members - \$3,333.34

Description - The Parole Board is the releasing authority for persons confined in adult institutions by the Department of Corrections. All convicted felons (except those convicted with death or life without privilege of parole) are eligible for a hearing as determined by statute or regulation.

Meetings - Board membership is a full-time job. The board meets in the institutions and jails across the state as well as in the Central office.

PARTNERS POLLUTION PREVENTION CENTER BOARD OF DIRECTORS, KENTUCKY

Route 1, Box 232, Boaz, KY 42027
KRS: 224.46-315

Composition - Ex officio - Natural Resources and Environment Protection and Economic Development Cabinets or their designees; Deans of University of Louisville and University of Kentucky Schools of Engineering or designees. Governor appoints as follows: one representative of industrial community; one representative of environmental protection community; one representative of local government; one environmental engineer; one at-large member representing an industrial facility; one at-large member representing an agricultural producer; and one at-large member representing the general public. Governor appoints the chair.

Term - 4 years

Compensation - Expenses

Description - Oversees Kentucky Partners Pollution Prevention Center. Kentucky Partners Pollution Prevention Center is the state waste reduction center.

Meetings - Two times per year in Frankfort.

PASTORAL COUNSELORS, KENTUCKY BOARD OF CERTIFICATION OF FEE-BASED

P.O. Box 1360 Frankfort, KY 40602
(502) 564-3296 Ext. 226 KRS: 335.610

Composition - Five members appointed by Governor as follows: four members shall be certified fee-based pastoral counselors actively engaged in the practice or teaching of pastoral counseling. The Executive Committee of the Kentucky Association of Pastoral Counselors shall submit a list of three nominees for each vacancy. No member shall serve more than two consecutive terms. Chair selected by membership annually but shall not serve more than two years.

Term - 4 years

Compensation - Expenses

Description -

Meetings - At least twice a year in Frankfort.

PERRYVILLE BATTLEFIELD COMMISSION

Kentucky Heritage Council, 300 Washington Street, Frankfort, KY 40601
(502) 564-7005 KRS: EXO 93-537

Composition - Commission is composed of twenty-seven members appointed by the Governor as follows: Seven non-voting , ex officio members; eight ex officio members; four non-voting Honorary members; eight public at-large members. Chair and vice chair elected by commission.

Term - 4 years

Compensation - Expenses

Description - Administers the implementation of the Perryville Battlefield Resource Management Plan. Guides the on-going development of the battlefield resource including monumentation, special events, battlefield park expansion, and overall battlefield interpretation.

Meetings - At least twice a year and at the request of the Governor, or any two members to the chair.

PERSONNEL BOARD, COMMONWEALTH OF KENTUCKY

28 Fountain Place, Frankfort, KY 40601
(502) 564-7830 Fax (502) 564-1693 KRS: 18A.050

Composition - Board consist of seven members. Five members appointed by the Governor subject to confirmation by the Senate. Three members are citizens at-large who are not associated with state

government in any manner. Two members elected by classified employees. Chair and Vice chair elected by Board annually.

Term - 4 years

Compensation - \$65.00 per diem and expenses

Description - Acts as a quasi-judicial body in conducting hearings involving disciplinary actions between employees and state agencies. Also conducts investigations into personnel matters, as necessary.

Meetings - Normally meets the second Friday of each month in Frankfort.

PERSONNEL STEERING COMMITTEE

Finance & Administration Cabinet
Capitol Annex, Room 383, Frankfort, KY 40601
(502) 564-4240 KRS: 18A.405

Composition - Nine members appointed by the Governor as follows: two members from Governor's Commission on Quality and Efficiency (at least one of these members from Career Service System Task Force); two members from private industry (at least one of these members from Career Service System Task Force); one representative employee with ten years experience in an Executive Department agency other than Personnel Department; one representative employee with status in management classification in Executive Department agency other than Personnel Department; Two Personnel Department employees who have personnel system experience; and one member who is either a member of Personnel Board or a member of its staff. Chair elected by members.

Term - 4 years

Compensation - Expenses

No further information available at the time of printing.

PEST CONTROL ADVISORY BOARD

S. 225 Agr. Science Center N., University of Kentucky, Lexington, KY 40506
(859) 257-5638 KRS: 217B.505

Composition - Ex officio - President of Kentucky Pest Control Association and Chairperson of the University of Kentucky Department of Entomology or their designee. Governor appoints one member from a list of nominees in the pest control industry submitted by the KCPA, who are residents of Kentucky. One member appointed by the Chairperson of the Department of Entomology. Two members of the Department appointed by the Commissioner of Agriculture. One consumer member appointed by the Commissioner of Agriculture.

Term - 2 years

Compensation - Expenses

Description - Advises the Department of Agriculture, Division of Pesticides of current technical advancements in the pest control industry. Recommends reasonable rules and regulations concerning standards of application and workmanship, proper health and safety precautions and requirements for standardized structural pest control applicators and commercial structural fumigation applicators.

Meetings - Meets bi-monthly at the Division of Pesticides in Frankfort, KY.

PHARMACY, KENTUCKY BOARD OF

1228 U.S. S., Frankfort, KY 40601
(502) 564-3833 Fax (502) 564-2032

Composition - Six members appointed by the Governor. The Kentucky Pharmaceutical Association submits a list of five pharmacists to the Governor and he shall appoint before October 1 of each year, no more than two persons from each list to take office on January 1 following. One member shall be a citizen at-large, who is not associated with financially interested in the practice of pharmacy. No two pharmacists shall be residents of the same county. No member shall serve more than two consecutive terms.

Term - 3 years

Compensation - \$50.00 per diem and expenses

Description - Regulates and controls all matters relating to pharmacists, pharmacies, drug wholesalers, and manufacturers, including licensing, monitoring, and disciplinary actions.

Meetings - Monthly in the Board offices in Frankfort.

PHYSICAL THERAPY, STATE BOARD OF

9110 Leesgate Rd., Ste 6, Louisville, KY 40207-4215
(502) 595-4687 KRS: 327.030

Composition - Five members appointed by the Governor. Four members shall be appointed from lists of five persons submitted by the Kentucky Chapter of the American Physical Therapy Association, all of whom shall be residents of Kentucky and shall have engaged in the practice of physical therapy within this state for at least 2 years.

Term - 3 years

Compensation - \$50.00 per diem and expenses

Description - Sets ethical practice standards for those who provide physical therapy in Kentucky to assure that physical therapy is provided by competent, ethical persons.

Meetings - At least quarterly, usually in Louisville.

PLUMBING CODE COMMITTEE, STATE

1047 U.S. South, Frankfort, KY 40601
(502) 564-3580 KRS: 318.071

Composition - Seven members appointed by the Governor as follows: one from Kentucky Home Builders Association; one from Association of General Contractors; one from Kentucky Plumbing-Heating-Cooling-Contractors Association; one from Kentucky Society of Professional Engineers; one from American Institute of architects; one from United Association of Journeymen Plumbers; one from Mechanical Contractors Association. All selected from list of three names submitted by the above associations and/or organizations.

Term - 2 years

Compensation - \$25.00 per day and expenses

Description - Reviews suggested amendments to the plumbing code and makes recommendations to the Department of Housing, Buildings, and Construction.

Meetings - Quarterly and special call meetings at the Frankfort office

PODIATRY, STATE BOARD OF

110 N. Hubbard Ln., Louisville, KY 40207
(502) 897-2047 KRS: 311.410

Composition - Governor appoints five members; four members shall be appointed from list of three names submitted by the Kentucky Podiatry association. One member should be a citizen at-large who is not associated with or financially interested in the practice or business regulated. All shall be at least 21 years of age, a resident, licensed practicing podiatrists in the state for at least five consecutive years preceding the date of his appointment. No member shall be stockholder, officer or member of the faculty or Board of Trustees of any school, college or institution of podiatry or chiropractic.

Term - 4 years

Compensation - Expenses

Description - Licenses and regulates the Practice of Podiatric Medicine and Surgery in the Commonwealth of Kentucky.

Meetings - Semi-annually, and special call meetings as necessary in various cities in Kentucky.

POLICE PERSONNEL BOARD, KENTUCKY STATE

919 Versailles Rd., Frankfort, KY 40601
(502) 695-6360 KRS: 16.050

Composition - Ex Officio - Commissioner of State Police. Four members appointed by the Governor - membership to be evenly divided politically.

Term - 4 years

Compensation - \$50.00 per day and expenses

Description - Promulgates Administrative Regulations regarding the selection of Kentucky State Police Trooper Cadets.

Meetings - As needed, at the Kentucky State Police Headquarters in Frankfort.

PRESTONSBURG COMMUNITY COLLEGE BOARD OF DIRECTORS

President, One Bert T. Combs Drive
Prestonsburg, KY 41653
(606) 886-3863 KRS: 164.600

Composition - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member. That member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory board to the University.

PRESTONSBURG COMMUNITY COLLEGE NOMINATING COMMISSION

President, One Bert T. Combs Drive
Prestonsburg, KY 41653
(606) 886-3863 KRS: 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact the college for meeting dates and locations.

PREVAILING WAGE REVIEW BOARD

Labor Cabinet, 1049 US 127 South, Frankfort, KY 40601
(502) 564-5356 KRS: 337.522

Composition - Two appointed by the Governor as follows: One from list of nominees submitted by bona fide associations representing construction industry and one from list of nominees submitted by bona fide organizations representing workers employed in the construction industry. One member is appointed by the authority requesting the hearing.

Term - 4 years

Compensation - Expenses

Description - Conducts public hearing to review a commissioner's determination of a prevailing wage for the construction of a public works project at the request of a public authority or any interested person.

Meetings - Special called meetings as necessary. Notice of hearings are advertised in the newspaper with the largest circulation in the locality where the meeting will be held. Meetings held in various locations around the state.

PRIVATIZATION COMMISSION

EXO 93-1143-94-903

Composition - Ten members appointed by the Governor as follows: Five representatives of the public sector and five representatives of the private sector.

Term - 4 years

Compensation - Expenses

No further information available at the time of printing.

PROFESSIONAL COUNSELORS, KENTUCKY BOARD OF CERTIFICATION FOR

P.O. Box 1360 Frankfort, KY 40602
(502) 564-3296 Ext. 226 KRS: 335.510

Composition - Board composed of 6 certified professional counselor members and one citizen at large member who shall not be associated with or have a relative who is associated with the practice or business. Gov. selects each Counselor member from a list of three names submitted by the Board of Directors of the KY Counseling Assn. Members shall serve no more than two consecutive terms. Membership elects Chair annually.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Evaluate the qualifications of applicants for certification, issue certificates to qualified candidates, renew certificates, revoke certificates as necessary, and create and enforce standards of conduct.

PROPERTY AND BUILDINGS COMMISSION, STATE

702 Capitol Ave., Suite 261, Frankfort, KY 40601
(502) 564-2924 KRS: 56.450

Composition - Commission composed of the Governor, who is chair, the Lieutenant Governor as vice chairperson, the Attorney General, the Secretaries of Finance and Administration, Economic Development and Revenue Cabinets or their alternates as authorized.

Term - Ex officio

Compensation - Expenses

Description - Commission approves and issues appropriation supported revenue bonds to provide financing for capital construction projects and financing programs approved by the General Assembly. Also conducts refinancing, acquires real estate and executive leases for SPBC financed projects and approves debt issuance of other state agencies including state universities.

Meetings - On an as needed basis - usually every two to three months at the Capitol Annex in Frankfort.

PROSECUTORS ADVISORY COUNCIL

909 Leawood Dr., Frankfort, KY 40601
(502) 564-2348 KRS: Ch. 15.705 (2)

Composition - Nine members appointed by the Governor consisting of the Attorney General, who serves as chairperson and as an ex officio member; three commonwealth's attorneys - one from counties containing a 1st or 2nd class city or an urban county government, one from counties containing a 3rd class city, each of whom is appointed from a list of three names for each position submitted by the Commonwealth's Attorney's Association; three county attorneys - one from counties containing a 1st or 2nd class city or an urban county government, one from counties each of whom is appointed from a list of three names submitted by the County Attorney's Association and two non-attorney citizen members.

Term - At the discretion of the Governor

Compensation - \$25.00 per day and expenses

Description - Administers the Unified Prosecutorial System.

Meetings - Usually bi-monthly in Frankfort.

PSYCHOLOGY, STATE BOARD OF EXAMINERS OF

Division of Occupations & Profession, Berry Hill Annex, Frankfort, KY 40601
(502) 564-3296 KRS: 319.020

Composition - Governor appoints six licensed psychologists from a group of three nominees for each position to be filled, submitted by the Kentucky Psychological Association. Two certified psychologists or psychological assistants certified by the Board consisting of three nominees receiving the most votes for each position selected by all psychologists and psychological associates prepared by the Kentucky Psychological Association. All must be electors in the State, licensed, and have practiced teaching psychology somewhere in the United States for at least three years prior to appointment. One member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulates.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Establishes requirements, standards, and tests to determine the qualifications of applicants for licenses or certificates to practice as certified psychologists or psychology associates. Prepares and administers examinations on general psychological knowledge and on the appropriate psychological specialty or specialties of applicants. Establishes and defines the scope of practice within each area of specialty within the field of psychology. Sets the requirements for issuing, denying, suspending, restricting, and revoking of licenses and certificates, and placing licensees and certificate holders on probation. Establishes requirements for continuing education.

Meetings - Monthly at the Board offices in Frankfort.

PUBLIC ADVOCACY COMMISSION

Dept. of Public Advocacy, 100 Fair Oaks Lane, Suite 302, Frankfort, KY 40601
(502) 564-8006 KRS: 31.015

Composition - Governor appoints nine members as follows: Four at-large members; two from list of five names submitted by Kentucky Bar Association; one from list of three names submitted by the Kentucky Protection and Advocacy Advisory Board; two members recommended by the Kentucky Supreme Court and Dean of each of the law schools in Kentucky serve ex officio. Commission elects chair.

Term - 4 years

Compensation - Expenses

Description - Supports and protects the independence of the public defender program, and recommends three names to the Governor for selection of the public advocacy.

Meetings - Generally four times per year as Commission. Occasionally as committees. Meets at the Department of Public Advocacy, Frankfort office.

PUBLIC EMPLOYEES DEFERRED COMPENSATION AUTHORITY, KENTUCKY

67 Fountain Place, Frankfort, KY 40601
(502) 564-7240 KRS: 18A.245

Composition - Ex officio- Commissioner of Personnel, Secretary, Finance & Administration, and the State Controller. Four members appointed by the Governor, one must have at least five years of investment or banking experience and one would be a representative of a non-state employer representative. Vacancies filled for unexpired terms only. Membership on the Board is not incompatible with any other office unless a constitutional incompatibility exists.

Term - 4 years

Compensation - \$45.00 per day and expenses

Description - Serves as trustees of and administers the Kentucky State Public Employees Compensation Trust Fund.

Meetings - At least quarterly, and special call meetings in the Capitol Annex in Frankfort.

PUBLIC HEALTH SERVICES ADVISORY COUNCIL

275 East Main Street, Frankfort, KY 40621-0001

KRS: 194A.090

Composition - Ex officio: Secretary for Health Services Cab. And Commission for Public Health. Governor appoints 6 members to broadly represent public interest groups concerned with health services, recipients of health services provided by the Commonwealth, minority groups and the general public. 13 members shall represent providers of health care and not less than 1/2 of providers shall be direct providers of health care. At least one of the direct providers of health care shall be a person engaged in administration of a hospital, one shall be a physician in active practice, at least one shall be a registered sanitary engineer, one public health nurse and one practicing public health physician. No member shall serve more than two consecutive terms. Chair appointed by Governor.

Term - 3 years

Compensation - Expenses

Description - Advise secretary of health services on policy matters concerning the delivery of health services, including the assessment of needs, the development of alternatives, the determination of priorities, the formulation of policy, the allocation of resources and the evaluation of programs.

PUBLIC SERVICE COMMISSION

730 Schenkel Lane, PO Box 615, Frankfort, KY 40602

(502) 564-3940 Fax (502) 564-7279 KRS: 278.050

Composition - Governor appoints three members with the advice and consent of the Senate. Governor also appoints the chairperson and Vice Chair.

Term - 4 years

Description - Regulates the intrastate rates and services of investor-owned electric, natural gas, telephone, water and sewage utilities, rural electric and telephone cooperatives and water districts and association - all utilities in the state except those subject to the control of cities, political sub-divisions or serves by T.V.A.

Meetings - Full time employees

RACING COMMISSION, KENTUCKY

Kentucky Horse Park, 4063 Iron Works Pike, Bldg. B, Lexington, KY 40511

(859) 254-7021 Fax (606) 253-9727

Composition - Consist of eleven commissioners appointed by the Governor. In making appointments the Governor secures broad representation with the horse industry, to include appointment of seven members broadly representative of the thoroughbred industry and three members broadly representative of the standardbred, quarter horse, Appaloosa, or Arabian industries. Recommendations for appointments to the commission are sought from various industry groups, including the Kentucky Thoroughbred Owners and from various industry groups, to include the Kentucky Thoroughbred Owners and Breeders Inc., the

Kentucky Division of the Horseman's Benevolent and Protective Association, the Kentucky Harness Horseman's Association, and other interested organizations.

Term - 4 years

Compensation -

No further information at the time of printing.

RACING HEALTH & WELFARE FUND, INC. BOARD OF DIRECTORS, KENTUCKY

Kentucky Horse Park, 4063 Iron Works Pike, Bldg. B, Lexington, KY 40511
(859) 253-9727 KRS: Section 2, Article II by Laws

Composition - Governor appoints one member. Appointee serves for a term of one year beginning on the 8th day of September each year beginning in 1988 and until their respective successors are selected and qualified.

Term - 1 year

Description -The Kentucky Racing Health and Welfare Fund, INC., is a non-profit charitable corporation, organized for the benefit, aid, assistance, and relief of thoroughbred owners, trainers, jockeys, valets, exercise boys, grooms, stable attendants, pari-mutuel clerks, and other thoroughbred racing personnel employed in connection with racing, and their wives and children, who can demonstrate their need for financial assistance connected with death, illness, or off-the-job injury and are not otherwise covered by union health and welfare plans, workers' compensation, Social Security, public welfare, or any type of health , medical, death, or accident insurance. The Board of Directors provides direction for the Fund.

REAL ESTATE APPRAISERS BOARD, KENTUCKY

3572 Ironworks Pike, Suite 308, Lexington, KY 40511
(859) 255-0144 KRS: 324.015

Composition - Five members appointed by the Governor as follows: Two certified real estate appraisers; one representing the public and not associated with or financially interested in the practice of real estate appraisals; and two members employed by the lending industry. No members serve more than two consecutive terms.

Term - 3 years

Compensation - \$100.00 per day and expenses

Description - Licenses/certifies real estate appraisers at various competency levels based on state and federal guidelines that include passing a nationally approved examination, meeting established educational goals and providing proof of required experience.

Meetings - Monthly in Lexington Board office.

REAL ESTATE COMMISSION, KENTUCKY

10200 Linn Station Rd., Ste. 201, Louisville, KY 40223

(502) 425-4273 KRS: 324.281

Composition - Five members appointed by the Governor. At least four must be residents for at least five years prior to appointment and practicing real estate brokers or real estate salesmen at least ten years prior. One associated with or financially interested in the practice or business regulated. Kentucky Association of Realtors submits three names for each vacancy each year from which the broker or salesmen appointments are to be made. Not more than three of any one political party can serve on the commission at the same time.

Term - 4 years

Compensation - \$1,250.00 monthly or 15,000.00 yearly

Description - Draft regulations for real estate industry, holds disciplinary hearings, conducts examinations for applicants eligible for licensure, and conducts educational seminars and real estate courses.

Meetings - Monthly, usually at the commission offices in Louisville.

RECREATIONAL VEHICLE CERTIFICATION AND LICENSURE BOARD

Department of Housing, Bldgs. & Construction, 1047 U.S. 127 South, Frankfort, KY 40601

(502) 564-3626 KRS: 227.565

Composition - Ex officio - State Fire Marshall, Secretary of Transportation and Commissioner of Bureau for Health Services. Six members appointed by the Governor as follows: One representing manufacturer of recreational vehicles, two representing recreational vehicle dealers, three members who have no interest in the industry to be regulated. Appointed members terms expire September 1 of even numbered years. Vacancies filled for the unexpired term.

Term - 4 years

Compensation - \$50.00 per day and expenses.

Description - Regulates the design and construction of recreational vehicles to assure they meet safety requirements. Establishes standards for the manufacture, sale and alteration of recreational vehicles.

Meetings - Quarterly at the Department of Housing, Buildings, and Construction in Frankfort.

REGIONAL SUPPORTED LIVING COUNCILS - REGIONS 1-14

Supported Living, 100 Fair Oaks Lane, 4th floor, Frankfort, KY 40621

KRS: 210.785

Composition - Governor appoints eight members, who shall be volunteers, to the 14 Regional Supported Living Councils which shall represent regions.

Term - 3 years

Compensation - None

Description - Review, approve and recommend expenditures for individual plans for supported living services submitted by any person with a disability.

RESPIRATORY CARE, KENTUCKY STATE BOARD OF

Berry Hill Annex, 700 Louisville Rd., Frankfort, KY 40601
(502) 564-3296 KRS: 314A.200

Composition - Board composed of seven members as follows: Four respiratory care practitioners chosen from list of seven submitted by the Kentucky Society for Respiratory Care; two pulmonologists; one citizen at-large who is not associated with or financially interested in respiratory care; Executive Director, Division of Occupations and Professions serves ex officio. No member serves more than two consecutive terms. Board elects chair.

Term - 3 years

Compensation - Expenses

Description - Regulates the field of respiratory care. Provides practitioners who meet specified criteria in order to be licensed to practice Respiratory Care in the State of Kentucky.

Meetings - Monthly in Frankfort.

ROBOTICS & MANUFACTURING SYSTEMS ADVISORY BOARD, CENTER FOR

111 Administration Bldg., University of Kentucky, Lexington, KY 40506-0032
(859) 257-2911 KRS: EXO 87-973

Composition - Three members appointed by the Governor. Three members appointed by the President of the University of Kentucky; one member from the Kentucky public regional universities to be appointed by the chairperson of the Council on Higher Education; one member from the Kentucky independent colleges to be appointed by the chairperson of the Council on Higher Education. Ex officio members include: Chancellor, Lexington Campus, University of Kentucky; Vice Chancellor for Research and Dean, Graduate School, University of Kentucky; Dean, College of Engineering, University of Kentucky; Dean, College of Business and Economics, University of Kentucky; Dean, Speed Scientific School, University of Louisville; Dean, School of Business, University of Louisville.

Term - 4 years

Compensation - None

Description - Advises the President of the University of Kentucky on matters relating to the Center for Robotics and Manufacturing Systems. The board assesses existing and projected needs of Kentucky businesses and industries, then advises the University of Kentucky on maximizing the center as an asset in state economic development.

Meetings - Approximately twice per year at the University of Kentucky Center for Robotics & Manufacturing Systems in Lexington.

SCHOOL CURRICULUM, ASSESSMENT AND ACCOUNTABILITY COUNCIL

500 Mero Street, Frankfort, KY 40601
(502) 564-2256 KRS: 158.6452

Composition - Governor appoints 17 members as follows: two parents submitted by organizations representing school councils and parents; two teachers submitted by organizations representing teachers; two superintendents submitted by organizations representing superintendents; two principals submitted from organizations representing school administrators; two local school board members submitted by organizations representing district assessment coordinators; two university professors with expertise in assessment & measurement; two employers in the state submitted by organizations representing business & industry; and 1 at-large member. Governor shall assure broad geographical representation & representation of elementary, middle & secondary school levels; equal representation of the two sexes, inasmuch as possible; and reflect the minority racial composition of the Commonwealth. No member shall serve more than two consecutive terms. Council shall elect chair annually.

Term - 4 years

Compensation - Expenses

Description - Study, review and make recommendations concerning Kentucky's system of setting academic standards, accessing learning, holding schools accountable for learning and assisting schools to improve their performance.

Meetings - 4 times each year in Frankfort.

SCHOOL FACILITIES CONSTRUCTION COMMISSION

Rm. 268, Capitol Annex, Frankfort, KY 40601
(502) 564-5582

Composition - Ex officio - Secretary of the Finance and Administration Cabinet. Eight member appointed by the Governor. The members shall possess knowledge of long-term debt financing or school facility planning and construction.

Term - 6 years

Compensation - Expenses

Description - Primarily, the SFCC is responsible for the allocation of appropriated funds to school districts for the purpose of construction projects. Additionally, the commission assists in the resolution of debacles that are created by the occasional accidental misallocation of funds, finally, the SFCC also oversees the allocation of funds to school districts for the implementation of the Kentucky Educational Technology Program.

Meetings - Quarterly

SCHOOL SAFETY BOARD OF DIRECTORS, CENTER FOR

Kentucky Center for School Safety, Eastern KY University, 300 Stratton Building, 521 Lancaster Avenue,
Richmond, KY 40475
(800) 805-4277 KRS: 158.442

Composition - Ex officio - commissioners or their designees: Dept. of Education; Dept. of Juvenile Justice; Department for Mental Health & Mental Retardation Service; Dept. for Social Services; Sec. or designee of Education, Arts & Humanities Cabinet. One juvenile court judge; one local school district board of education member selected from recommendations of KY School Boards Assn.; one school administrator selected from recommendations of KY. Assn. of School Administrators; one school council parent rep. selected from recommendations of the KY. Assn. of School Councils; one teacher selected from recommendations of the KY Education Assn.; one classified school employee selected from recommendations of the KY Education Support Personnel Assn.; one Superintendent of schools who is a member of the KY Assn. of School Administrators. Board elects chair and vice chair annually.

Term - 2 years

Compensation - Expenses

Description - Annually approve a work plan for the center, and budget and operating policies. Also shall prepare a biennial budget request and develop model interagency agreements between local school districts in order to provide cooperative services to students at risk of failure, have been expelled or at risk of participation in juvenile crime.

SERVICES AND SUPPORTS FOR INDIVIDUALS WITH MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES, KENTUCKY COMMISSION ON

KRS: 347.010

Composition –Public members, appointed within ninety days of effective date of this Act, as follows: Three family members, at least one of whom shall be a member of a family with a child with mental retardation or other developmental disabilities, and one of whom shall be a member of a family with an adult with mental retardation or other developmental disabilities; Three persons with mental retardation or other developmental disabilities; Two business leaders; Three direct service providers representing the Kentucky Association of Regional Programs and the Kentucky Association of Residential Resources; and one representative of a statewide advocacy group.

Term – 4 years

Compensation - \$25 per day and expenses

Description – To advise the Governor and General Assembly on needs of persons with mental retardation and other developmental disabilities, to develop a statewide strategy, to assess need for services, to evaluate effectiveness of public and private agencies, and to develop a 10 year plan.

Meetings – Quarterly during 2000-20001 biennium and at least biennially thereafter.

SEX OFFENDER RISK ASSESSMENT ADVISORY BOARD

Department of Corrections, State Office Building, 5th floor, Frankfort, KY 40601
(502) 564-4726 KRS: 17.556

Composition - Ex officio - Commissioners or their designees; Dept. of Corrections, Dept. of Juvenile Justice, Dept. of Mental Health & Mental Retardation Services and Program Administrator of the Sex Offender Treatment Program. Governor appoints the following; one probation and parole officer; four mental health professionals licensed or certified who demonstrates expertise in working with sex offenders; one professional working in an agency which provides services to adult or child victims of sex offenses; one rep. of an advocacy group with a demonstrated interest in the welfare of victims of sex offenses. Members shall elect chair.

Term - 4 years

Compensation - Expenses

Description - Certify providers who shall conduct sexual offender risk assessments and develop a risk assessment procedure that shall be used in assessing the risk of recommitting a sex crime by a sex offender.

SMALL BUSINESS ADVOCACY

KRS: 12.020 and 12.023

Composition – Ex officio – Governor, or designee; The secretaries of the following cabinets, or their designees: Economic Development; Natural Resources and Environmental Protection; Revenue; and Transportation; The state director of the Small Business Development Centers in Kentucky; One representative of each of the following organizations, appointed by the Governor from a list of three nominees submitted by the governing bodies of each organization: Associated Industries of Kentucky; National Federation of Independent Business; Kentucky Chamber of Commerce; Kentucky Federation of Business and Professional Women’s Club, Inc.; Kentucky Retail Federation; Professional Women’s Forum; Kentuckiana Minority Supplier Development Council; Greater Lexington Chamber of Commerce; Lexington chapter of the National Association of Women Business Owners; Greater Louisville Inc.; Louisville chapter of the National Association of Women Business Owners; Northern Kentucky Chamber of Commerce, Inc.; Northern Kentucky – Greater Cincinnati chapter of the National Association of Women Business Owners; and Bowling Green chapter of the National Association of Women Business Owners; Henderson – Henderson County Chamber of Commerce; One representative from small business from each of the following areas, appointed by the Governor: A city of the second class; A city of the third class; A city of the fourth class; and A city of the fifth class; and One representative who is a small business owner served by each of the following organizations, appointed by the Governor: The Center for Rural Development; and Community Ventures Corporation.

Term – 4 years

Compensation – Expenses

Description – Set fourth duties of the commission and require an annual report to the Governor.

Meetings – Quarterly

No further information at the time of printing.

SMALL BUSINESS STATIONARY SOURCE ADVISORY PANEL

Environmental Protection Cabinet, 14 Reilly Rd., Frankfort KY 40601

(502) 564-2150 KRS: 224.20-510

Composition - Nine members appointed as follows: Two from the general public who are not owners, or representatives of owners, of small business stationary sources; Two selected by Secretary of Natural Resources and Environmental Protection Cabinet; one from Secretary of Economic Development Cabinet; Four who are owners, or representatives of owners of small business stationary sources (one each from majority and minority leadership of the House of Representatives and the Senate). Chair selected by membership.

Term - 4 years

Compensation - Expenses

Description - Determines the overall effectiveness of Kentucky's small business stationary source technical and environmental compliance assistance program.

SOCIAL WORK OF KENTUCKY, STATE BOARD OF EXAMINERS

Berry Hill Annex, 700 Louisville Rd., P.O. Box 456, Frankfort, KY 40601
(502) 564-3296 KRS: 335.050

Composition - Seven members appointed by the Governor. Two members are certified social workers, who have rendered service, education or research in social work for at least five years. Two members are certified social workers to engage in the independent practice of social work. Two members are social workers who have rendered service in social work for at least two years. One member is a citizen at-large who is not associated with or financially interested in the practice of business regulated. The social worker member is appointed from a list of names of qualified persons submitted by any interested parties. The Governor may request the submission of additional names.

Term - 4 years

Compensation - \$125.00 per day and expenses

Description - Administers and enforces the provisions of KRS 335.010, and may adopt rules and regulations consistent with its provisions, including a code of ethical practice for certified social workers and social workers. Provides for licensure of social workers wishing to practice in Kentucky. Conducts hearings on charges calling for the denial, revocation or suspension of a social workers license.

Meetings - Twelve times per year at Berry Hill Mansion, Frankfort, KY.

SOMERSET COMMUNITY COLLEGE BOARD OF DIRECTORS

President, 808 Monticello Road, Somerset, KY 42501
(606) 679-8501 KRS: 164.600

Composition - Seven members appointed by the Governor. Two ex officio - one non-voting member of teaching faculty elected by faculty body and one non-voting student member. That member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory Board of the University.

SOMERSET COMMUNITY COLLEGE NOMINATING COMMISSION

President, 808 Monticello Road, Somerset, KY 42501
(606) 679-8501 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for dates and locations of meetings.

SOUTHEAST COMMUNITY COLLEGE BOARD OF DIRECTORS

President, 300 College Road, Cumberland, KY 40823
(606) 589-2145 KRS: 164.600

Composition - Seven members appointed by the Governor. Two ex officio - one non-voting member of teaching faculty elected by faculty body and one non-voting student member. That member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Advisory Board of the University

SOUTHEAST COMMUNITY COLLEGE NOMINATING COMMISSION

President, 300 College Road, Cumberland, KY 40823
(606) 589-2145 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth.,

KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

Description - Provide a list of names of nominees to the Governor for the appointment to the board of directors.

Meetings - Contact the college for meeting times and locations.

SOUTHERN GROWTH POLICIES BOARD

Contact Person - Dr. Stephen D. House, Institution for Economic Development
Executive Assistant to the President
Van Meter Hall 212 - Western Kentucky University, Bowling Green, KY 42101

Composition - Board consists of five members: The Governor, two members of the state Legislative and two residents of the state appointed by the Governor to serve at his pleasure. Governor to the greatest extent practicable, select persons who along with the other members serving will make the state's representation on the Board broadly representative of the several socio-economic elements within his state. Lieutenant Governor serves as one of the Governor's appointees.

Term - Pleasure of the Governor

Compensation - Expenses

Description - Prepares and keeps current a statement of regional objectives, including recommended approaches to regional problems. May make or commission studies, investigations and recommendations with respect to: The planning and programming of projects of interstate or regional significance. The planning and scheduling of governmental services and programs, which would be of assistance to the orderly growth and prosperity of the region, and to the well-being of its population. Effective utilization of such federal assistance as may be available on a regional basis or as may have an interstate or regional impact. Measures for influencing population distribution, land use, development of new communities and redevelopment of existing ones. Transportation patterns and systems of interstate and regional significance. Improved utilization of human and natural resources for the advancement of the region as a whole. Any other matters of a planning, data collection or informational character that the Board may determine to be of value to the party states. Annually makes a report to the Governor and Legislative covering activities of the Board for the preceding year.

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY, KENTUCKY BOARD OF

Berry Hill Annex, 700 Louisville Rd., P.O. Box 456, Frankfort, KY 40601
(502) 564-3296 KRS: 334A.070

Composition - Eight members appointed by the Governor as follows: three audiologist, three speech-language pathologists, one otolaryngologist and one member shall be a citizen at-large who is not

associated with or financially interested in the practice or business regulated. No person is appointed to serve more than two consecutive terms.

Term - 3 years

Compensation - \$50.00 per day and expenses

Description - Regulates the practice of Speech-Language pathology in order to assure public protection.

Meetings - Ten to twelve times per year at the Division of Occupations and Professions in Frankfort.

SPINAL CORD AND HEAD INJURY RESEARCH BOARD, KENTUCKY

Cabinet for Families and Children
275 East Main Street, Frankfort, KY 40601
(502) 564-7130 KRS: 211.500

Composition - Seven members appointed by the Governor as follows: Two representatives of University of Kentucky College of Medicine; two representatives of University of Louisville School of Medicine; one who has a spinal cord or head injury or is a family member of a person with a spinal cord or head injury. One representative from the Kentucky Medical Association; and one at-large member. Members shall not serve more than two consecutive terms. Membership selects chairperson.

Term - 4 years

Compensation - Expenses

No further information available at the time of printing.

SPORTS, PHYSICAL ACTIVITY AND WELLNESS, GOVERNOR'S COMMISSION ON

Governor's Office, 700 Capitol Avenue, Frankfort, KY 40601
(502) 564-2611 KRS: EXO 97-932

Composition - 18 members appointed by the Governor and shall include: Governor's designee, two gubernatorial appointees from each Judicial District of the Kentucky Supreme Court and three at large members. The Commission shall have an equal number of males and females. Members shall be selected from representatives of health and fitness organizations, amateur sports organizations, education, the sports & entertainment industry, and the private sector. Governor designates Chair to serve a two year term.

Term - 4 years

Compensation - Expenses

Description - Promote and sponsor the Bluegrass State Games, increase awareness and develop physical fitness goals and encourage fitness and sports.

Meetings - 4 per year

STATE SUPPORTED LIVING COUNCIL

Leestown Square Office Complex, 100 Fair Oaks Ln., Frankfort, KY 40601
(502) 564-7700

Composition - Ex officio - Commissioner of Department for Mental Health & Mental Retardation Services, Executive Directory of the Kentucky Housing Corporation or their designee. Three members represent family members of persons with a disability in which one shall be selected from a list of two names submitted by each of the Kentucky Association of Retarded Citizens, Association for Persons with Severe Handicaps, and Mental Health Coalition; one representing family members of persons with disabilities who reside in an intermediate care facility for mental retardation, developmental disabilities selected from lists of two names submitted by each the Concerned Parents of Hazelwood, Parents and Relatives of Oakwood Facility, and Concerned Parents Outwood; Two persons with a disability selected from a list of two names submitted by each the Kentucky Campaign for with Handicaps; one member representing professionals and providers of services to persons with a disability from list of two submitted by each the Kentucky Association of Private Residential Resources & the Kentucky Association of Mental Retardation; and one member representing advocates for persons with a disability from a list of two names submitted by each the Divisions of Protection & Advocacy and Kentucky Departmental Disabilities Planning Council.

Term - 3 years

Compensation - Expenses

Description - Disseminates information about the availability of supported living services; reviews, approves and recommends expenditures for supported living services, hears grievances and provides due proves for consumers and providers of supported living services. Determines funding to families of persons with disabilities based on allocations by the legislature.

Meetings - Monthly, usually in Louisville, but occasionally meets in other locations.

TAX APPEALS, KENTUCKY BOARD OF

90 Airport Rd., Suite 2, Frankfort, KY 40601
(502) 564-4316 KRS: 131.315

Composition - Governor appoints three members with consent of Senate. All must be at least 35 years of age. One is an attorney with qualification of a circuit judge. Two are persons with general business background. Governor designates one member as chair.

Term - 4 years
reimbursement.

Compensation - Chairperson - \$29,500 plus travel

Members - \$26,900 plus travel reimbursement.

Description - Hears and determines appeals from final rulings, orders and determinations of any agency of state or county government affecting revenue and taxation. This Board is a taxpayer service that has no filing fee and does not require legal representation for the individual taxpayer. Therefore, the individual taxpayer can seek relief without the additional expenses involved in the court system, and in timely manner.

Meetings - On average six days per month in various locations.

TENNESSEE-TOMBIGBEE WATERWAY DEVELOPMENT AUTHORITY

23rd Fl., Capital Plaza Tower, Frankfort, KY 40601
(502) 564-7140 KRS: 182.300

Composition - Six members, including the Governor. Governor appoints five citizen members, including the Lieutenant Governor.

Term - 4 years

Compensation - Expenses

Description - Establishes a joint interstate authority to assist in promoting the development of the navigable waterway connecting the Tennessee and Tombigee rivers.

Meetings - Quarterly meetings and special meetings as required. Location of meetings rotates among various states.

TOBACCO RESEARCH BOARD, KENTUCKY

Jennie Stuart Medical Center, 320 W. 18th St., Hopkinsville, KY 42240
(270) 886-8332 KRS: 248.510

Composition - Three at-large members appointed by the Governor. Ten permanent members consisting of a representative from each of the following organizations: Kentucky Farm Bureau Federation, NFO Commissioner of Agriculture, Dean of University of Kentucky, College of Agriculture, Burley Growers Cooperative Association, Tobacco Warehouse Association, Dark Fired Tobacco Association, Chairperson of Senate and House Committees on Agriculture and Natural Resources. Permanent members appoint one member who is a president or member of Board of Directors of a Tobacco Company doing business in Kentucky.

Term - 2 years

Compensation - Expenses

Description - Formulates policies and procedures to carry out provisions of House Bill No. 466. Ensures proper expenditure of State funds. Reviews and authorizes research projects and programs related to proving or disproving the health hazards of tobacco use.

Meetings - Quarterly meetings at the Tobacco and Health Research Institute at the University of Kentucky in Lexington.

TOBACCO MASTER SETTLEMENT AGREEMENT COMPLIANCE ADVISORY BOARD

Administrative Order 99-01

Composition – The Attorney General, or designee; The secretary of the Cabinet for Health Services, or the secretary’s designee; The Commissioner of Agriculture, or the commissioner’s designee; The secretary of the Public Protection and Regulation Cabinet, or the secretary’s designee; and Two citizens at large appointed by the Attorney General.

Term – 1 year

Compensation – Necessary expenses

Description –

Meetings – Quarterly

No further information at the time of printing.

TOBACCO TRUST SETTLEMENT TRUST CORPORATION

Composition – The Commissioner of Agriculture, who shall serve as vice chair of the corporation; The Attorney General, who shall serve as secretary of the corporation; One member of the Senate appointed by the President of the Senate to serve as ex officio, nonvoting member of the board; One member of the House of Representatives appointed by the Speaker of the House of Representatives to serve as an ex officio, nonvoting member of the board; Six citizen members who are tobacco growers or tobacco quota owners appointed by the Governor; One citizen member with a distinguished record of public service appointed by the Governor from a list of six nominees selected and submitted to the Governor by the state’s congressional delegation.

Term – 4 years

Compensation – Necessary Expenses

Description – Perform essential governmental and public functions by assisting in the implementation of the national tobacco grower settlement trust agreement

TRANSPORTATION CENTER ADVISORY BOARD, KENTUCKY

State Office Bldg., Frankfort, KY 40622
(502) 564-4890 KRS: 117.375

Composition - Ex officio - Secretary, Transportation Cabinet, State Highway Engineer and Dean, College of Engineering. Six members appointed by the Governor as follows: One from list of three submitted by the Kentucky Association of Counties, one from list of three submitted by Kentucky County Judges Association, one from list of three submitted by the Kentucky League of Cities and three public at-large. Governor designates one member as chairperson.

Term - 2 years

Compensation - Expenses

Description - Serves as the link for bringing together academic, private, and governmental resources to develop an effective and efficient transport system in the Commonwealth by delivering information, training, technical assistance, and research for both transportation providers and users.

Meetings - Semi-annually at the University of Kentucky in Lexington.

TRAUMATIC BRAIN INJURY TRUST FUND BOARD, KENTUCKY

Cabinet for Health Services, 275 East Main Street, Frankfort, KY 40601

KRS: 211.472

Composition - Ex officio members: Secretary, Cabinet for health Services; Executive director, Brain Injury Assn. of KY; state medical epidemiologist. Members appointed by the Governor as follows: one neurosurgeon; one neuropsychologist or psychiatrist; one rehabilitation specialist; one social worker experienced in working with brain-injured individuals; and two family members of or individuals with a brain injury. Board shall elect director annually.

Term - 4 years

Compensation - Expenses

Description - Formulate policies and procedures for determining individual eligibility for assistance from the trust fund.

Meetings - 2 per year

UNEMPLOYMENT INSURANCE COMMISSION

275 E. Main St., 3rd Fl., West, Frankfort, KY 40621

(502) 564-4849 KRS: 341.110

Composition - Ex officio - Chair - Secretary for Human Resources - two members appointed by the Governor - one member representative of labor and one member representative of employers. Secretary represents the state and the public. Must be residents of state and not less than 30 years of age.

Term - 4 years

Compensation - \$12,000 per year and expenses

Description - Final level of Administrative Appeal for contested Unemployment Benefits and Tax cases.

Meetings - Monthly at Department for Human Resources Bldg. in Frankfort.

UNIVERSITY OF KENTUCKY BOARD OF TRUSTEES

104 Administration Bldg. University of Kentucky, Lexington, KY 40506-0032

800-334-8635 (859) 257-1704 KRS: 164.131

Composition - Governor appoints sixteen competent citizens of Kentucky - three of agricultural interests, three alumni and ten representatives of learned professions. Four of the sixteen are to be appointed each year. Appointments are to reflect proportional representation of the two leading political parties of the State. Two members of the teaching faculty elected by the body of the teaching faculty and one student who is the president of the student body, if such is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Governing Board of the University.

Meetings - Contact University for times and places of meetings.

UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

Office of the President, University of Louisville Council, Rm. 206, Louisville, KY 40292

800-334-8635 (502) 852-5795 KRS: 164.821

Composition - Governor appoints seventeen competent citizens. Two alumnus of the University, selected from list of three names submitted by the alumni of the University. Fifteen citizen members appointed from the state at large. One student member who is the president of the student body as ex officio member and one faculty representative who is the chief executive of faculty body as ex officio member and who maintains permanent residence in Kentucky. Appointments are to reflect proportional representation of the two leading political parties of the State.

Term - 6 years

Compensation - Expenses

Description - Governing Board of the University.

Meetings - Contact the University for times and places of meetings.

VETERANS' AFFAIRS, GOVERNOR'S ADVISORY BOARD FOR

Radio Station WLBN/WLSK, Radio Rd., Lebanon, KY
(270) 692-3126 KRS: 36.310

Composition - Seven members appointed by the Governor. Governor gives due consideration to fair representation of nationally recognized veterans organizations in Kentucky, according to size of membership in Kentucky. State Headquarters of the major veteran organizations may from time to time submit a list of no more than three names for consideration for each appointment. Must be veterans with service during time of war or hostilities.

Term - 3 years

Compensation - Expenses

Description - Advises the Governor and Legislature on veterans' affairs.

Meetings - Every other month. Location alternates between Louisville and Frankfort.

VETERINARY EXAMINERS, KENTUCKY BOARD OF

P.O. Box 456, Frankfort, KY 40602
(502) 564-3296 KRS: 321.230

Composition - Ex officio - Commissioner of Agriculture or his designee - eight members appointed by the Governor. Seven members must have been lawfully engaged in veterinary practice at least five years preceding appointment. One member is a citizen at-large who is not associated with or financially interested in the practice or business regulated. May not be a stockholder, faculty member, or member of Board of Trustees of any college of veterinary medicine, surgery or dentistry or financially interested in any such college. Board elects chair annually.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Provides for consumer protection through regulation of the practice of veterinary medicine.

Meetings - Five to six per year at the Division of Occupations and Professions in Frankfort.

WASHINGTON COUNTY COVERED BRIDGE AUTHORITY

Office of County Clerk, Springfield, KY 40069
(859) 336-3471 KRS: 176.410 (2) (3)

Composition - Five members appointed by the Governor.

Term - 4 years

Compensation - Expenses

Description - Works to preserve covered wooden bridges in Washington County.

WASTEWATER SYSTEM OPERATORS, KENTUCKY BOARD OF CERTIFICATION

Division of Water, Operator Certification Section, 14 Reilly Rd., Frankfort, KY 40601
(502) 564-3410 KRS: 224.73-110

Composition - Eight members appointed by the Governor as follows: One employee of municipality who holds position of either city manager, engineer or director of public works, or equivalent thereof; one faculty member of a college, university, or professional school whose major field is related to wastewater treatment; one non-voting ex officio member representing the cabinet; and five members currently employed as operators holding valid certificates, where one of these five is an operator of an industrial wastewater system.

Term - 4 years

Compensation - Expenses

Description - Serves in an advisory capacity to the Natural Resources & Environmental Protection Cabinet on the certification of wastewater treatment plant operators.

Meetings - Monthly at Frankfort offices.

WATER RESOURCE DEVELOPMENT COMMISSION

1024 Capitol Center Drive, Suite 340, Frankfort, KY 40601
KRS: EXO 96-1339

Composition - Thirteen members appointed by the Governor as follows: Commissions, Dept for Local Government; Secretaries of Finance & Administration, Natural Resources & Environmental Protection and Transportation Cabinets; Executive Directors of Public Service Commission, KY League of Cities, KY Rural Water Assn., KY County Judge/Executive Assn., KY Magistrates/Commissioners Assn.; Information Director of KY Council of ADDs; State Director for Rural Development or all above may designate in writing over their signature an alternate; two additional members of the Commission appointed by the Governor as at-large members. Commissioner of Dept. for Local Government shall serve as Chairman.

Term - 4 years

Compensation - Expenses

Description - Provide leadership in the preparation of a strategic water resources development plan and promote the use of geographic information systems to more efficiently address the problems of Kentucky's infrastructure.

WATER WELL CERTIFICATION BOARD, KENTUCKY

Natural Resources & Environmental Protection Cabinet, Division of Water
14 Reilly Road, Frankfort, KY 40601
(502) 564-3410 KRS: 223.415

Composition - Seven members appointed by the Governor upon the advice of the Secretary of Natural Resources after soliciting recommendations of interested parties. The Board is composed of a driller who is an active member of both the Kentucky and National Water Well Associations; a representative of the cabinet; a member who is a hydro geologist or hydrologist from the Kentucky Geological Survey; three members who are water well drillers; a representative of the public at-large. Chairperson is selected by the members.

Term - 3 years

Compensation - Expenses

No further information available at the time of printing.

WEST KENTUCKY CORPORATION BOARD OF DIRECTORS

P.O. Box 190, Murray, KY 42071
(270) 753-5171 KRS: 154.85-025

Composition - Three members appointed by the Governor. One from each area development district comprising the corporation's jurisdiction. Board is also comprised of county judge/executive and mayor of each county and city participating in the corporation or their designees; one from each ADD contained within the region, appointed by Board of Directors of ADD; and at-large members in a number determined by the board.

Term - Incumbency of Governor

Compensation - Expenses

Description - Works to improve the economic well-being of the people in the 42 western most counties of the Commonwealth of Kentucky.

Meetings - Board of Directors meet annually, Executive Committee meet monthly. Meets in Frankfort and various locations in Western Kentucky.

WESTERN KENTUCKY UNIVERSITY BOARD OF REGENTS

President, College Heights Post Office, Bowling Green, KY 42101
(270) 745-0111 KRS: 164.321

Composition - Eight members appointed by the Governor. No more than two members from the same county and appointments reflect the proportional representation of the two leading political parties. One

member of the teaching faculty elected by the faculty body and one student member, that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

Compensation - Expenses

Description - Governing Board of the University

Meetings - Contact the University for times and places of meetings.

WORKFORCE INVESTMENT BOARD, KENTUCKY

Office of Training and Re-employment, 209 St. Clair Street, 4th floor, Frankfort, KY 40601
(502) 564-5360 KRS: EXO 99-226

Composition - Board shall be comprised of 25 voting members as follows: Governor or his designee; one representing labor organizations; one representative of individuals & organizations who have experience with respect to youth activities; two chief elected officials; one official of community-based organizations; one lead state agency official; one such other representatives and state agency officials as Governor may designate; 13 representatives of business; two appointed by the President of the Senate and two appointed by the Speaker of the House of Representatives. Members shall represent diverse regions including urban, rural & suburban areas, reflecting inasmuch as possible, the gender & racial & geographic composition of the Commonwealth. Chairperson appointed by Governor.

Term - 4 years

Compensation - Expenses

Description - Provide advice on creation of workforce investment framework.

WOMEN, KENTUCKY COMMISSION ON

614 A Shelby Street, Frankfort, KY 40601
Web site: <http://women.state.ky.us>
(502) 564-6643 Fax (502) 564-2315 KRS: 344.510

Composition - Membership consists of not more than twenty-four (24) members and a chairperson. The Commission is appointed by the Governor. Chairperson serves at the discretion of the Governor. Lieutenant Governor serves ex officio.

Term - 4 years

Compensation - Expenses

Description - Conducts research and programs to educate the public on matters pertaining to women; advises the Governor, state and local agencies; cooperates with federal and other state governments re: women; encourages private sector to establish local volunteer programs to improve status of Kentucky women.

Meetings - at the call of the Chairperson but at least twice per calendar year.

WOOD PRODUCTS COMPETITIVENESS CORPORATION, KENTUCKY

Emil Jezik, Executive Director, Office of Development and Industry Relations,
Workforce Development Cabinet, Frankfort, KY 40601
KRS: 154.47-015

Composition - Governor appoints thirteen members as follow: Seven private sector members (two members from list of six submitted by the Kentucky Wood Manufacturers Network and two members from list of six submitted by the Kentucky Forest Industries Asso.); one from list of three submitted by the Mountain Association for Community Economic Development; one from list of three submitted by grass roots community economic development organizations; one from list of three from private business submitted by the Kentucky Economic Development Partnership; Kentucky Forest Products Council, Secretary of Workforce Development Cabinet, Presidents of University of Kentucky, University of Louisville, Eastern Kentucky University, and Morehead State University each designate a representative of their respective organizations. Board elects chair from membership.

Term - 4 years

Compensation - Expenses

Description - promotes the primary and secondary wood products industry within the state. Mores specifically, the board focuses on the following marketing wood products; education / skills training for wood industry workers; promotes opportunities within the industry' works with Tourism cabinet in establishing markets for KY's wood products.

Meetings - Four times per year.

WORKERS' COMPENSATION ADVISORY COUNCIL, KENTUCKY

Ron Harsh, IAM &AW, 2511 Preston Street, Louisville, KY 40217
(502) 637-9712 KRS: 342.0012

Composition - Sixteen members appointed by the Governor (Eight representatives of labor and eight representatives of management.). Members elect co-chair annually (one labor representatives and one management representative).

Term - 4 years

Compensation - none

Description - Advises the Governor and legislature on all matters relating to worker's compensation and recommends legislation and administrative regulations pertaining to worker's compensation.

Meetings - At least quarterly, usually in Frankfort, but may meet at any location in the Commonwealth.

WORKERS COMPENSATION BOARD, KENTUCKY

Perimeter Park West, Bldg. C, 1270 Louisville Rd., Frankfort, KY 40601
(502) 564-5550 KRS: 342.215

Composition - Three members appointed by the Governor from list of three names for each vacancy to be submitted by the Worker's Compensation Nominating Commission and confirmed by the Senate - members need to have the qualifications required of the appeals court judges. Chair designated by the Governor.

Term - Terminates July 1, 2000

Compensation - \$5,618.66 monthly

Description - Hears appeals from Administrative Law Judges' decisions in worker's compensation cases. Formulates and establishes policy for Department of Workers' Claim.

Meetings - Full-time Board

WORKERS' COMPENSATION FUNDING COMMISSION, KENTUCKY

#42 Millcreek Park, Frankfort, KY 40601
(502) 564-2505 Fax (502) 564-4923 KRS: 342.1224

Composition - Seven members appointed by the Governor including the Secretaries of Economic Development, Labor, Revenue Cabinets and four members appointed as follows: One from list of three submitted by Secretary of Labor to represent labor; one from list of three submitted by Secretary of Economic Development to represent commercially insured employers; one member from list of three submitted by the Insurance Advisory Organization having jurisdiction over Kentucky to represent insurance companies writing workers' compensation insurance and one member from list of three submitted by the Associations representing self-insured employers. Board elects chair annually.

Term - 4 years

Compensation - Expenses

Description - Ensures the availability of funds to pay for disability awards to injured employees under Special Fund provisions and claims against the Uninsured Employers Fund as well as payment of the Administrative expenses of the Workers Compensation Program.

Meetings - Every two months and special called meetings as necessary.

WORKERS' COMPENSATION BOARD NOMINATING COMMISSION, KENTUCKY

Perimeter Park West, Bldg. C, 1270 Louisville Rd., Frankfort, KY 40601
(502) 564-5550 KRS: 342.213

Composition - Seven members appointed by the Governor as follows: Two attorneys experienced in the practice of workers compensation (one represents clients and one represents employers); three members of political party having largest number of registered voters and two members of political party having second largest number of registered voters.

Term - 4 years

Compensation - \$100.00 per meeting

Description - Nominates persons to the Governor for appointment to Workers' Compensation Board.

Meetings - When vacancy on board occurs. Meets at the Department of Workers' Compensation in Frankfort.

WORKFORCE PARTNERSHIP COUNCIL, KENTUCKY

Chairperson William D. Huston, Secretary, Workforce Development Cabinet, Capital Plaza Tower,
Frankfort, KY 40601
EXO. NO. 94-1012

Composition - Composed of the Grant Teams for both school-to-work and one-stop career center initiatives, which represent state and local agencies and representatives from business, labor, and industry. Serves as staff for the Partnership Council as directed by its chairperson.

Term - Indefinite

Compensation - Expenses.

No further information available at the time of printing.